2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 26, 2004 8:00 am Secretary of State **DOCUMENT # 531260** 1. Entity Name 03-26-2004 90017 035 ***150 00 PRIDGEN BROTHERS CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 4829 HWY 22 PANAMA CITY FL 32404 4829 HWY 22 54022966 PANAMA CITY FL 32404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1731804 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRIDGEN, JERRY C. 608 NORTH 9TH ST. Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE > FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F ☐ Chance ☐ Addition NAME PRIDGEN, GEORGE W. NAME STREET ADDRESS 2804 AMELIA AVENUE STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change ☐ Addition NAME PRIDGEN, JERRY C. NAME STREET ADDRESS 608 N. 9TH ST. STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP TIT) F Delete TITLE ☐ Change ☐ Addition NAME PRIDGEN, JERRY C. NAME STREET ADDRESS STREET ADDRESS 608 N. 9TH ST CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

-3-21-04-850 763 1750

Davime Phone #

FILED