2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #611761** 07-15-2004 90005 028 ***150.00 J. POWERS CONSTRUCTION, INC. Principal Place of Business Mailing Address 24062501 2032 CARNES ST. 2032 CARNES ST. ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132004 CR2E034 (10/03) Cha-P City & State City & State 4 FELNumber Applied For 59-1925343 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired _Fee Required__ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALKER, JAMES V Street Address (P.O. Box Number is Not Acceptable) 217 PONTE VEDRA PARK DRIVE **STE 200** PONTE VEDRA BEACH, FL 32082 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Addition TITLE ☐ Delete TITLE POWERS, JAMES PHILLIP Powers James Phillip NAME 669 CHERRY GROVE ROAD STREET ADDRESS STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE _ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change noitibhA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 like empowered

FILED Jul 15, 2004 8:00 am Affachment 54062501

J. POWERS CONSTRUCTION, INC. 2032 CARNES STREET ORANGE PARK, FLORIDA 32073

JULY 14, 2004

DIVISION OF CORPORATIONS 2670 EXECUTIVE CENTER CIRCLE SUITE 100 TALLAHASSEE, FLORIDA 32301

Dear sirs:

Please find enclosed the 2004 For Profit Corporation Annual Report and check in the amount of \$150.00. We did not receive the original request for this report and accordingly enclose the necessary filing.

Thank you.

Sincerely,

James Phillip Powers

President

J. Powers Construction, Inc.

2032 Carnes Street

Orange Park, Florida 32073