2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # 673487** 1. Entity Name MCGOVERN CONSTRUCTION CORPORATION Mailing Address Principal Place of Business PO BOX 343 8111 BROADWAY AVE E ESTERO, FL 33928 US SUITE A ESTERO, FL 33928 CR2E034 (10/03) 01182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2006645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGOVERN, BERNARD W. DO NOT WRITE 9316 LENNEX LANE FORT MYERS, FL 33919 IN THIS SPACE 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. (NOTE Registered Assert signature required when rainstating) DATE Signature, typed or printed name of registered agent and this it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCGOVERN, BERNARD W. NUL 8111 BROADWAY AVE E STREET ADDRESS U00000142320 N4/30/04-80048-002 158.75 CITY-51-7P ESTERO, FL 33928 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ITILE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZP TITLE NAME

12. Thereby 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 ligaleflects in indicate 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 in changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CTY-ST-ZIP