2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2004 08:00 AM **DOCUMENT # 673507 Secretary of State** GBN CONSTRUCTION, INC. Mailing Address Principal Place of Business 6054 ARLINGTON EXPY., STE. 8 6054 ARLINGTON EXPY., STE. 8 JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 03222004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2012997 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOODE, JR. JOHN E. Street Address (P.O. Box Number is Not Acceptable) 6054-8 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211 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. (NOTE_Flegislered Agent signature required when rehatating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. U00000138990**=** change TITLE 3777 F ☐ Delete NAME NEGAARD, BRADEN J. NAME 04/29/04-80102-017 158.75 STREET ADDRESS 1608 RIVER BLUFF RD. N. STREET ADURESS JACKSONVILLE, FL 32211 CITY-ST-ZIP COTY-ST-ZIP Change ☐ Addition ☐ Delete me TIFLE NAME VAN DEVENTER, KURT NAME STREET ADDRESS STREET AUDRESS 2654 PONTE VEDRA BLVD. PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition GOODE, JOHN JR. MINIT NAME STREET ADDRESS 10135 GATE PKWY., #216 STREET ADDRESS CITY-57-719 CITY-ST-ZIP JACKSONVILLE, FL 32246 Change Addition nn e ☐ Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Chance ☐ Delete me TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZP 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 it 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 two other like empowered.

FILED

Braden J. Negaard 4-27-04 904-725-37: