2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765436

FILED May 19, 2004 Secretary of State

Entity Name: MARION COUNTY ROADBUILDERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

P.O. BOX 2973

OCALA, FL 344792973 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2973

OCALA, FL 344792973 US

FEI Number: 59-2252782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN & DEAN, LLP 230 NE 25TH AVE OCALA, FL 344707075 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete COUNTS, STEVE VANDEVEN, HARVEY Name: Name: 16611 SE 58TH AVE. Address: 4620 NE 35TH ST Address:

City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: OCALA, FL 34479

Title: () Delete Title: VPD (X) Change () Addition Name: VANDEVEN, HARVEY Name: MALOY, PETE

Address: 4620 NE 35TH STREET Address: 3021 NW 21ST ST City-St-Zip: OCALA, FL 34479 City-St-Zip: OCALA, FL 34475

Title: () Delete Title: (X) Change () Addition YARBOROUGH, DEAN

MALOY, PETE Name: Name: 3021 NW 21ST STREET Address: Address: 2300 SW 3 AVE City-St-Zip: OCALA, FL 34475 City-St-Zip: OCALA, FL 34474

Title: TD () Delete Title: () Change () Addition Name:

BAUER, KATHY Name: Address: P.O. BOX 2758 Address: City-St-Zip: BELLEVIEW, FL 34421 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARVEY VANDEVEN PD 05/19/2004