.2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGN

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT #856630** 04-21-2004 90019 041 ***150.00 1. Entity Name ARCHER WESTERN CONTRACTORS, LTD., INC. Principal Place of Business Mailing Address 1500 N.W. 62ND STREET 929 W. ADAMS ST **SUITE 417** CHICAGO, IL 60607 54037806 FT. LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 7775 BAYMEADOWS WAY Suite, Apt. #, etc. Suite, Apt. #, etc 04122004 CR2E034 (10/03) Cha-P SUITE 200 City & State City & State 4. EELNumber Applied For FL 36-3286318 Not Applicable JACKSONVILLE Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32as6 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLATTERY, JOHN P Street Address (P.O. Box Number is Not Acceptable) 4501 NE 21ST LANE FT. LAUDERDALE, FL 33308 City Zip Code FI 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ∴ Addition NAME WALSH, MATTHEW M NAME STE 200 7775 BAYMEADOWS WAY STREET ADDRESS STREET ADDRESS 1500 N.W. 62ND STREET 417 C!TY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP JACKSONVILLE, FL 32256 S Change Addition TITLE ☐ Delete TITLE NAME SLATTERY, JOHN P. NAME 4501 NE AIST LANE STREET ADDRESS STREET ADDRESS 1500 N.W. 62ND STREET 417 CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-7IP FURT LAUDERPALE, FL 33308 ☐ Change ■ Addition TITLE Delete TITLE 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 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE 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

FILED