2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F00000000421 02-02-2004 90039 032 ***150.00 H. H. JORDAN CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 3221 ANTON ST PO BOX 13456 EIGHT MILE, AL 36663 MOBILE, AL 36618 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 63-1113571 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENSACOLA TESTING LABORATORIES, INC. Street Address (P.O. Box Number is Not Acceptable) 217 EAST BRENT LANE PENSACOLA, FL 32503 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. 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 \$150:003 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, PCEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GATES, ROBERT K NAME STREET ADDRESS ROBERTS LANE STREET ADDRESS **SEMMES, AL 36575** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE TITLE Change Addition JORDAN, STEPHEN P 20 GRADY DRIVE STREET ADDRESS STREET ADDRESS 8730 CONQUESTIDORE CITY-ST-ZIP GRAND BAY, AL 36541 CITY-ST-ZIP SARALAND. AL 36571 Addition TITLE ☐ Delete TITLE ☐ Change JORDAN, DONALD R NAME 2295 LAURA DRIVE STREET ADORESS STREET ADDRESS **SEMMES, AL 36575** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY - ST - 71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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. DONALD R. JORDAN, V.P. 1/08/04

FILED

Feb 02, 2004 8:00 am

Daytime Phone #

456-4100 Gate