2004 FOR PROFIT CORPORATION

FILED Mar 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # F00000001111** S&B CONSTRUCTION COMPANY SOUTHEAST, INC. Mailing Address Principal Place of Business 201 NORTH ILLINOIS STREET, 23RD FLOOR 201 NORTH ILLINOIS STREET, 23RD FLOOR INDIANAPOLIS, IN 46204 INDIANAPOLIS, IN 46204 CR2E034 (10/03) 03062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1802719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Agent signature required when reinstating) 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COOPER, WILLIAM E NAME U00000093667 03/22/04-80028-003 150.00 STREET ADDRESS 201 NORTH ILLINOIS STREET, 23RD FLOOR INDIANAPOLIS, IN 46204 COY-ST-7P STCD TITLE NAME BROADBENT, GEORGE P 201 NORTH ILLINOIS STREET, 23RD FLOOR STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS, IN 46204 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 trestee 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 girls like empowered.

TITLE NAME STREET ADDRESS

GNING OFFICER OR DIRECTOR