2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 02, 2004 08:00 AM DOCUMENT # F0000001441 Secretary of State ARC-RITE INDUSTRIAL CONTRACTORS, INC. Principal Place of Business Mailing Address 1413 SOUTH FLETCHER AVENUE FOOT OF GUM ST RAYONIER CONTRACTORS LOT FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 %<.....-00-F& 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2276546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent T NHOL, NORNIWS DO NOT WRITE 1413 S. FLETCHER AVE. FERNANDINA BEACH, FL 32034 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. Signature, typed or conted name of recestered agent and title if applicable (NCTTE: Projectored Appels signature required when rejustation) TATE 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 10. OFFICERS AND DIRECTORS TITLE NAME SWINSON, JOHN T STREET ADDRESS 1413 S. FLETCHER AVE CTTY-ST-ZIP FERNANDINA BEACH, FL 32034 U00000031196 02/04/04-80140-010 150.nn SWINSON, JOHN S NAME 106 CROSSBROOK DRIVE STREET ADDRESS CITY-ST-ZIP BRUNSWICK, GA 31525 TITLE NAME STHEET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 optrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if