2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Feb 23, 2004 08:00 AM DOCUMENT # F00000007240 **Secretary of State** SUNBELT BUILDERS, INC. Principal Place of Business Mailing Address 913 MONTGOMERY HIGHWAY 913 MONTGOMERY HIGHWAY BIRMINGHAM, AL 35216 BIRMINGHAM, AL 35216 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 63-1067092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HANNA, CRAIG DO NOT WRITE DEAN STEEL 2929 INDUSTRIAL AVE. IN THIS SPACE FORT MYERS, FL 33901 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 ornicd name of registered agent and Life if appreciable MICTE Regulered Agent a gnature required when rehabling) U00000062181 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 02/23/04-80112-003 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOFF, JOHN T NAME STREET ADDRESS 913 MONTGOMERY HIGHWAY CITY-ST ZIP BIRMINGHAM, AL 35216 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP स्माह STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 expowered.

FILED