2004 FOR PROFIT CORPORATION

Jan 26, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # F28370** 01-26-2004 90061 011 ***150.00 O'NEAL DOZER SERVICE, INCORPORATED Principal Place of Business Mailing Address 3140 DOUGLAS ROAD 3140 DOUGLAS ROAD PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 59-2073989 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'NEAL II, FRED E Street Address (P.O. Box Number is Not Acceptable) 3140 DOUGLAS RD. PANAMA CITY, FL 32405 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, 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 \$150.00 Trust Fund Contribution, After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, PIVISITIO TITLE ☐ Delete TITLE Change ☐ Addition O'NEAL, FRED E. II NAME NAME STREET ADDRESS 3140 DOUGLAS RD. STREET ADDRESS PANAMA CITY, FL CITY-ST-ZIP CITY-ST-7IP **⊠** Delete Change ☐ Addition TITLE TITLE O'NEAL, CLAY E. NAME NAME STREET ADDRESS 3140 DOUGLAS ROAD STREET ADDRESS PANAMA CITY, FL 32405 CITY_ST_7tP CITY-ST-ZIP TITLE Delete 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 . ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

FILED