2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # F30826 1. Entity Name DREDGECO MINE SERVICES, INC. Mailing Address Principal Place of Business POST OFFICE BOX 125 LAKE CITY FL 32056-7125 POST OFFICE BOX 125 LAKE CITY FL 32056-7125 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE Applied For City & State 4. FEI Number City & State 59-2088504 Not Applicable Zip Country \$8.75 Additional Ζp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBERTS, SR JESSE L Street Address (P.O. Box Number is Not Acceptable) RT 5, BOX 1086 LAKÉ CITY FL 32055 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9., Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition Delete ST TITLE TITLE ROBERTS, SUSIE MARKE NAME U000000040559 STREET ADDRESS POST OFFICE BOX 125 STREET ADDRESS 02/09/04-80051-020 150.00 LAKE CITY, FL 00000 CITY-ST-ZIP CHY-ST-ZIP Addition DΡ Change TITLE TITLE ☐ Delete ROBERTS, JESSE L SR NAME NAME STREET ADDRESS POST OFFICE BOX 125 STREET ADDRESS C171-S1-21P CITY-ST-ZP LAKE CITY FL Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition Change ☐ Defete DILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CCTY-ST-Z(P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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

NING OFFICER OR DIRECTOR

FILED