2004 FOR PROFIT CORPORATION

thereby certify that the information supplied indicated on his report or supplement of the corporation or the receiver or tre changed, or on an attachment wife an

SIGNATURE:

FILED ANNUAL REPORT Mar 10, 2004 08:00 AM Secretary of State DOCUMENT # F96516 1. Entity Name NOAH INDUSTRIAL CONSTRUCTION, INC. Principal Place of Business Mailing Address 3811 W SLIGH AVE 3811 W SLIGH AVE TAMPA, FL 33614 TAMPA, FL 33614 US 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2219063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOAH, MIKE DO NOT WRITE 3401 MCFARLAND ROAD TAMPA, FL 33618 . 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) DATE Sympletic typed or punted name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Fire Colors (1973) 3/<u>10/04-80035-</u>016 OFFICERS AND DIRECTORS 10, FILE NAME NOAH, MIKE 3401 MCFARLAND ROAD STREET ADDRESS TAMPA, FL 33618 CRY-SI-ZIP TITLE NOAH, ANDREA NAME 3401 MCFARLAND RD STREET ADDRESS CITA - 21 - 5/6 TAMPA, FL 33618 BRE HANK STREET ADDRESS DO NOT WRITE CRY-SI-ZIP 33311 IN THIS SPACE S. AAA STREET ADDRESS CITY-SI-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP HHE NAME STREET ADDRESS CHY-ST-ZIP

Fing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director to be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if it other like empowered.

Missiden

Daytime Phone #