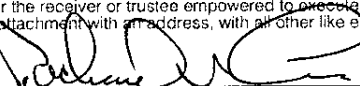


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90258 040 ***150.00

DOCUMENT # F99000005052 1. Entity Name STAHLMAN CONSTRUCTION MANAGEMENT SERVICES, INC.					
Principal Place of Business 10 NORTH PLEASANT STREET NEW LONDON, NH 03257			Mailing Address P.O. BOX 2158 NEW LONDON, NH 03257		
2. Principal Place of Business 74 Pleasant Street		3. Mailing Address Suite, Apt. #, etc.			
City & State New London, NH		City & State			
Zip 03257	Country USA	Zip		Country	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD STAHLMAN, ROBERT L 10 NORTH PLEASANT STREET NEW LONDON, NH 03257 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 74 Pleasant Street	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STAHLMAN, DREW B 10 NORTH PLEASANT STREET NEW LONDON, NH 03257 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 484 Glover Street Marietta, GA 30060	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROSS, RICHARD U 10 NORTH PLEASANT STREET NEW LONDON, NH 03257 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☒ Addition VP, D 74 Pleasant Street	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILMAN, STEPHEN R 10 NORTH PLEASANT STREET NEW LONDON, NH 03257 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☒ Addition AS, D 74 Pleasant Street	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PRIBULA, SCOTT 10 NORTH PLEASANT STREET NEW LONDON, NH 03257 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 74 Pleasant Street	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 prepare 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 an other like empowered.					
SIGNATURE: 			Richard U. Cross		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 1/28/04 Daytime Phone # (603) 526-7757		