2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # G40348 02-04-2004 90081 005 ***150.00 1. Entity Name DELCO CONSTRUCTION, INC. Principal Place of Business Mailing Address P.O. BOX 352118 PALM COAST FL 32135 234 E RT 100 **BUNNELL FL 32110** 2. Principal Place of Business 3. Mailing Address 2334 E RT 100 Suite, Apl. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEi Number 59-2315684 Not Applicable \$8.75 Additional 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 ____ SPOTTS, ROBERT Street Address (P.O. Box Number is Not Acceptable) PO BOX 169 DAYTONA BEACH FL 32115 32114 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. (NOTE: Registered Agent sonstate required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. ☐ Delete TITLE Change ☐ Addition Fletcher, Jusan K 8123 Lake Eve DR. SPOTTS, SUSAN K MALIF NAME 1001 WEST PRINSTON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change Addition SPOTTS, MAUREEN NAME NAME STREET ADDRESS PO BOX 169 STREET ADDRESS DAYTONA BEACH FL 32115 CITY-ST-ZIP CITY-ST-ZIP Oelets TITLE ☐ Change Addition HAME . SPOTTS, ROBERT NAME STREET ADDRESS STREET ADDRESS PO BOX 169 a CITY+ST-ZIP ~ DAYTONA BEACH FL 32115 CITY-ST- 7/P ==: TITLE Delete TITLE ☐ Change ☐ Addition NUMB NAME STREET ANORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 charged, or on an attachment with a paddress, with all given like empowered. 3*86-437.0*638 SIGNATURE: 4

FILED

Feb 24, 2004 8:00 am