2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

Mar 09, 2004 8:00 am **Secretary of State** DOCUMENT # G47149 1. Entity Name 03-09-2004 90006 007 ***158.75 BRYANT CONSTRUCTION & ROOFING, INC. Mailing Address Principal Place of Business PO BOX 308 LABELLE FL 33935-0308 740 S BRIDGE STREET LABELLE FL 33975 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For 4. FEI Number 59-2339054 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ, CARLA Street Address (P.O. Box Number is Not Acceptable) 741 S. BRIDGE STREET LABELLE FL 33975 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITLE TITLE Delete PACK, DENNIS R NAME NAME STREET ADDRESS STREET ADDRESS 213 MARTIN STREET CITY-ST-ZIP LABELLE FL 33935 CITY-ST-ZIP Change ☐ Addition D Delete TITLE TITLE WAYNE, KENNETH P NAME NAME STREET ADDRESS STREET ADDRESS 4545 FT. KEIS ST. CITY-ST-ZIP LABELLE FL 33935 CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE STD 1805 Phillips Rd... Alva PL 33920 NAME: SANCHEZ, ROBERT NAME STREET ADDRESS STREET ADDRESS 350 E. LINCOLN CITY-ST-ZIP CITY-ST-ZIP LABELLE FL 33935 Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ 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

IGNING OFFICER OR DIRECTOR

FILED