2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 18, 2004 8:00 am **Secretary of State** DOCUMENT # G64253 1. Entity Name 02-18-2004 90024 017 ***150.00 J. DANIEL HOWARD CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 1101 GULF BREEZE PKWY P.O. BOX 208 GULF BREEZE FL 32561 **GULF BREEZE FL 32561** 2. Principal Place of Business 3. Mailing Address P. O. BOX 208 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2350924 GULF BREEZE, FLORIDA Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 32562 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, ROLLIN D. JR. Street Address (P.O. Box Number is Not Acceptable) 226 S PALAFOX ST. PENSACOLA FL 32501 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE ☐ Addition NAME HOWARD, J. DANIEL NAME P.O. BOX 208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32561** CITY-ST-ZIP CORRECT ZIP 32562 ST ☐ Delete TITLE Change ☐ Addition HOWARD, J. DANIEL NAME STREET ADDRESS P.O. BOX 208 STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32561** CITY-ST-ZIP CORRECT ZIP 32562 TITLE ☐ Delete ☐ Change ☐ Addition -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

FEB. 16, 2004 850 - 932 - 6023

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