2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # G92571 03-18-2004 90047 048 ***163.75 CONSTRUCTION JUNCTION, INCORPORATED Principal Place of Business Mailing Address **HC4 BOX 963** P 0 BOX 607 24024503 OLD TOWN, FL 32680 US OLD TOWN, FL 32680 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03032004 CR2E034 (10/03) City & State 4, FEI Number Applied For 59-2391600 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACLEOD, KIM Street Address (P.O. Box Number is Not Acceptable) HC 4 BOX 963 OLD TOWN, FL 32680 City 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 Fforida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 19 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Addition ☐ Delete TITLE ☐ Change TITLE MACLEOD, KIM HAME NAME STREET ADDRESS PO BOX 607 STREET ACCORESS OLD TOWN, FL 32680 CITY-ST-ZIP CUY-SI-ZIP rite e ☐ Defete TITLE ☐ Change Addition MACLEOD, DONALD NAME STREET AVORESS **PO BOX 607** STREET ADDRESS CITY-ST-ZIP OLD TOWN, FL 32680 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Addition TITLE ☐ Defete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-28P

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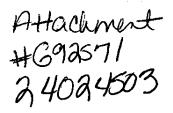
Mar 18, 2004 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



TO: DIVISION OF CORPORATIONS P.O. BOX 6327 (1500) TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN,

PLEASE BE ADVISE THAT WE DON'T APPRECIATE OUR COMPANY NUMBER
APPEARING ON THE EXTERIOR OF THE ANNUAL REPORT NOTICE.
THE FACT IS THAT ANYBODY CAN OBTAIN THE INFORMATION FOR A
COMPANY ON THE INTERNET AND TAMPER WITH THE LEGAL INFORMATION.

SINCERELY.

KIM MACLEOD