2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # H35486 Apr 07, 2004 08:00 AM 1. Entity Name **Secretary of State** LEE FOX CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 840 3RD AVE S. 840 3RD AVE S. TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 CR2E034 (10/03) 04042004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2476162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOX, PAUL DO NOT WRITE 840 3RD AVE S. TIERRA VERDE, FL 33715 IN THIS SPACE 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) Signature, world or printed name of replatered agent and title if applicable. U00000105380 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/07/04-80023-015 150.00 OFFICERS AND DIRECTORS 10. TITLE FOX, LEE MAME STREET ADDRESS 840 3RD AVENUE SO TIERRA VERDE, FL CITY-ST-78P DV BILE FOX. PAUL MARKE STREET ADDRESS 840 3RD AVE S. TIERRA VERDE, FL CITY-ST-ZIP WE F FOX, PAUL, JR. MAME STREET ADDRESS 840 3RD AVE S. DO NOT WRITE CITY-ST-ZIP TIERRA VERDE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-517-71P THE NAME STREET ADDRESS CRTY-ST-ZIP

12. I hereby certify that the information supplied with this thing 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 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 employered; be 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 attactment with an address, with all bither like employered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: