2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2004 08:00 AM DOCUMENT # H36816 **Secretary of State** BOB CEELY CONSTRUCTION, INC. Principal Place of Business Mailing Address 1645-4TH EN. 1645-4TH LN. P.O.BOX 2307 P.O.BOX 2307 VERO BEACH, FL 32961 VERO BEACH, FL 32961 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2493623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CEELY, ROBERT D. DO NOT WRITE **1645 4TH LANE** VERO BEACH, FL 32962 IN THIS SPACE B. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000083689 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be 03/10/04-80049-013 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE CEELY, ROBERT D. STREET ADDRESS 1645 4TH LANE CTY-S1-Z19 VERO BEACH, FL me VSD NAME CEELY, CAROLE A. STREET ADDRESS 1645 4TH LANE CITY-ST-ZIP VERO BEACH, FL BILE NAME STREET ADDRESS DO NOT WRITE C(TY-57-Z)P TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS

3/05/04 772-567-2256 Carole

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information midicated 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.

CITY-ST-DP