2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # H71725 4-26-2004 90444 025 ***150.00 TINCHER CONCRETE CONSTRUCTION, INC. Principal Place of Business Mailing Address 94065427 16900 GATOR RD 16900 GATOR RD FT. MYERS, FL 33912 US FT. MYERS, FL 33912 US 2. Principal Place of Business 3. Mailing Address 1500 ROYAL PALM SO. BLVD. Suite, Apt. #, etc. 04212004 Chg-P CB2E034 (10/03) #102 City & State 4 EEI Number Applied For YERS 59-2570133 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired us Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAYUSA, MICHAEL F Street Address (P.O. Box Number is Not Acceptable) 1922 VICTORIA AVENUE SUITE A FT, MYERS, FL 33912 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE Change TINCHER, JAMES D. NAME NAME STREET ADDRESS 18660 RIVER ESTATES LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALVA, FL VD Change TITLE ☐ Delete TITLE ☐ Addition TINCHER, TERRY A. NAME NAME 2260 FIRST-ST. # 206 STREET ADDRESS 18811 SERENOA COURT STREET ADDRESS ALVA, FL 33920 CITY-ST-ZIP CITY-ST-ZIP T. MYERS FL ☐ Delete TITLE ☐ Addition TITLE TINCHER, RALPH A NAME NAME STREET ADDRESS 18991 SERENOA COURT STREET ADDRESS CITY-ST-ZIP ALVA, FL 33920 CITY - ST - ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME 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 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

FILED

JAMES D. TINCHER SIGNATURE:

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