2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 23, 2004 8:00 am — Secretary of State **DOCUMENT # J74789** 1. Entity Name 08-23-2004 90025 018 ***550 00 F.H. WILLEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 4062 BELAIR LANE 4062 BELAIR LANE 24081133 SUITE #10 NAPLES FL 33940 NAPLES FL 33940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 35-0269114 Not Applicable Zip Country .Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLEY, FRANK H. Street Address (P.O. Box Number is Not Acceptable) 4062 BELAIR LANE SUITE 10 NAPLES FL-33940 34103 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PST** TITLE ☐ Delete TITLE ☐ Chance ☐ Addition WILLEY, FRANK H. NAME NAME STREET ADDRESS 4062 BELAIR LANE #5 STREET ADDRESS NAPLES FL CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME WILLEY, FRANK H. NAME STREET ADDRESS 4062 BELAIR LANE #5 STREET ADDRESS NAPLES FL CITY:ST:7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILLEY, STEVEN F. NAME STREET ADDRESS 4062 BELAIR LANE #5 STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-78P TIT) F Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

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