2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13137

Entity Name: OLDE TYME CONSTRUCTION, INC.

FILED Jan 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 661 NW SUNSET DRIVE 3901SE COMMERCE AVE STUART, FL 34994 STUART, FL 34997 **Current Mailing Address: New Mailing Address:** P.O. BOX 2782 P.O. BOX 2782 STUART, FL 34995 STUART, FL 349952782 FEI Number: 65-0024698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEYER, ROBERT 661 NW SUNSET DRIVE STUART, FL 34994 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MEYER, ROBERT, Name: Name:

661 NW SUNSET DRIVE Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: ROBERT MEYER 01/16/2004