2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2004 8:00 am DOCUMENT # K23963 **Secretary of State** 03-15-2004 90094 010 ***150.00 CASSADY CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 18900 SERENOA CT ALVA FL 33920 18900 SERENOA CT ALVA FL 33920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1978437 Not Applicable Ziρ Country Country \$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 Name CASSADY, ERNEST O. 18900 SERENOA CT Street Address (P.O. Box Number is Not Acceptable) **ALVA FL 33920** City 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State. Trust Fund Contribution. Added to Fees 1()-OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE: Delete TITLE ☐ Change ☐ Addition CASSADY, ERNEST O NAME, NAME STREELADDRESS 18900 SERENOA CT STREET ADDRESS CITY-ST-ZIP ALVA FL 33920 CITY-ST-ZIP TIT) F ☐ Delete TITLE ☐ Change ☐ Addition BORTON, KENNETH A NAME NAME STREET ADDRESS 201 LOVERS LANE STREET ADDRESS CITY-ST-ZIP FT MYERS BEACH FL 33931 CITY-ST-ZIP TIT! F ☐ Detete Change ☐ Addition NAME -CASSADY: ERNEST O - -NAME STREET ADDRESS 18900 SERENOA CT STREET ADDRESS CITY-ST-ZIP ALVA FL 33920 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CASSADY, ERNEST O NAME 18900 SERENOA CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALVA FL 33920 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CASSADY, ERNEST O NAME NAME 18900 SERENOA CT STREET ADDRESS STREET ADDRESS **ALVA FL 33920** CDY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASSADY, ERNEST O NAME 18900 SERENOA CT STREET ADDRESS STREET ADDRESS ALVA FL 33920 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.

FILED

Daytime Phone #