2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 07, 2004 08:00 AM DOCUMENT # K44€29 Secretary of State 1. Entity Narifie MANTA CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 1715 MAGNOLIA RD 1715 MAGNOLIA RD BELLEAIR, FL 33756 BELLEAIR, FL 33756 No Chg-P CR2E034 (10/03) 07032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2917001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HULTGREN, BRADLEY J. DO NOT WRITE 1715 MAGNOLIA RD BELLE AIR, FL 33756 IN THIS SPACE 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE HULTGREN, BRADLEY J. NAME 1715 MAGNOLIA RD STREET ADDRESS U00000163912 07/07/04-80024-011 150.00 CITY-ST-ZIP BELLEAIR, FL 33756 TITLE HULTGREN, KATHLEEN A. NAME STREET ADDRESS 1715 MAGNOLIA RD CITY-ST-ZP BELLE AIR, FL 33756 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP IN THIS SPACE Total NAME STREET ADDRESS City-St-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 indicated 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 ortrustee 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 attaching with an address, with all other like empowered.

CHY-SI-DP