2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

## Feb 19, 2004 8:00 am Secretary of State DOCUMENT # K69864 02-04-2004 90075 040 \*\*\*150.00 1. Entity Name PANKOWSKI CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address UUTUATUU 11359 S.W. 13TH ST DAVIE FL 33325 11359 S.W. 13TH ST DAVIE FL 33325 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 65-0146166 Not Applicable Zip 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 PANKOWSKI, GARY 11359 S.W.-13TH-ST Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33325** City Zio Coda 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. PRESIDENT -30-04 FILE NOW!!!, FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ΠΠF Defete TITLE ☐ Addition PANKOWSKI, GARY NAME STREET ADDRESS 11359 S.W. 13TH ST STREET ADDRESS DAVIE FL 33325 CITY-ST-ZIP CITY-ST-ZIP VPD Delete TITLE Change Addition NAME PANKOWSKI, RICHARD NAME 11700 SW 9 COURT STREET ADORESS STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33325** CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE TITI F ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 Irustee 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 attactment with an address, with all other like empowered. GARY W. PANKOWSKI - PRESIDENT 2-12-04 954-236-9455

FILED