2004 FOR PROFIT CORPORATION ** ANNUAL REPORT (AR)

changed, or on an attachme

SIGNATURE

with an address, with all other like empowered.

Feb 10, 2004 8:00 am **Secretary of State** DOCUMENT # K88836 ٠, , , , 1. Entity Name 02-10-2004 90036 003 ***158.75 MELVIN BUSH CONSTRUCTION, INC. Principal Place of Business Mailing Address 1131 CAMBRIDGE DR. PORT ST. LUCIE FL 34952 2748 CASELLA ST. PORT ST. LUCIE FL 34953 2. Principal Place of Business 3. Mailing Address 2748 SW Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number 59-2950620 Not Applicable Zıp \$8.75 Additional Country 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name -BUSH, STEVEN R. 1743-SW A PACHE AVE Street Address (P.O. Box Number is Not Acceptable) PORT SAINT LUCIE FL 34953 AberDeen 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. BUSH DATE NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUSH, MELVIN NAME NAME STREET ADDRESS 1131 CAMBRIDGE DR. STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE FL CITY-ST-ZIP **VSD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUSH, JOHANNE NAME 1131 CAMBRIDGE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE 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

FILED

BUSH 2/3/04 772-336-0623
Dayline Phone #