2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 30, 2004 08:00 AN **Secretary of State** DOCUMENT # K89628 1. Entity Name ACTS CONSTRUCTION, INC. Principal Place of Business Mailing Address P O BOX 680427 3274 OVERLAND RD. APOPKA, FL 32703 US ORLANDO, FL 32868 US 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2948328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Flequired LEADING STREET, 6. Name and Address of Current Registered Agent CROSWELL, LYNN N. JR. 7015 CHARINGMOOR CT DO NOT WRITE ORLANDO, FL 32818 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) FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000099198 Trust Fund Contribution. Added to Fees Ũ3/30/04-80003-014 150.0Õ OFFICERS AND DIRECTORS 10. PTD TITLE CROSWELL, LYNN N. JR. MAME 7015 CHARINGMOOR CT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL VSD TITLE CROSWELL, MARY D. HAME 2515 RIDDLE DR STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-7P IN THIS SPACE 1111 KAME STREET ADDRESS 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), Rorida 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP

11/08