2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2004 8:00 am Secretary of State DOCUMENT # L02994 01-26-2004 90056 030 ***150.00 BOLOGNESE CONSTRUCTION SERVICE, INC. Principal Place of Business Mailing Address 44004321 10915 BONITA BEACH RD 10915 BONITA BEACH RD SUITE #1121 SUITE #1121 **BONITA SPRINGS, FL 34135** BONITA SPRINGS, FL 34135 US 2. Principal Place of Business 3.-Mailing Address 10951 Harmony Park Dr. 10951 Harmony Park Dr Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Bonita Springs, FL. 65-0129731 Bonita Spring Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired US 34135 U S 34135 Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Bolognese Daniel **BOLOGNESE, DANIEL J.** 27360 RICHVIEW CT Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS, FL 34133** 27360 Richview Ct. Zip Code **34135** Bonita Spnngs 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete A Change Addition TITLE TITLE Bolognese, Daniel J. **BOLOGNESE, DANIEL J** NAME NAME 27360 Richview Ct. 27360 RICHVIEW CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34133 CITY-ST-ZIP Bunita Springs, FL 34135 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 truetage in Block 10 or Block 11 if changed, or on an attachment with any same appears in Block 10 or Block 11 if (234) 949 -1551 SIGNATURE: ENTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED