2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # L03986** 1. Entity Name 04-19-2004 90308 033 ***150 00 KODIAK CONSTRUCTION & MANAGEMENT, INC. Principal Place of Business Mailing Address 504 A ROYAL PALM BCH BLVD 504 A ROYAL PALM BCH BLVD **しなひひと~** ` ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 US 2. Principal Place of Business 3. Mailing Address 490 BUSINESS PARK NA 490 BUSINE Suite, Apt. #, etc. Suite, Apt. #, etc Chg-P 02132004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number RYL PIK 65-0145918 Not Applicable Zip Zip \$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 Name RAUSCH, MARY F Street Address (P.O. Box Number is Not Acceptable) 1411 INDIAN ROAD WEST PALM BEACH, FL 33406 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing... \$5.00:May.Be. EILE:NOW!!LEEE.IS:\$1:50:00= Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change Addition MATA: LUCKY NAME NAME 14593 DRAFT HORSE LANE STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP illy does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true of the corporation or the receiver or trustee employees changed, or on an attachment with I other like empowered SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED