2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AM Secretary of State

| ANNUAL REPORT | | | | | | Secretary of State | | | |
|--|---|---|---------------------------------------|---|--|---|---|-----------------------------|--|
| 1. Entity Nan | MENT #L14990 CONSTRUCTION, INC. | | | 560 | cretary or | State | | | |
| | | · · · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · · | | _ | | | | |
| Principal Place 17085 DOL | ce of Business | Mailing Address | | | | | | | |
| | ON BEACH, FL 33708 | 17085 DOLPHIN DR. N. REDINGTON BEACH, FL 33708 | | | | | | | |
| | | | | | | | | | |
| 2. Principal f | Place of Business | 3. Mailing Address | | | | | | | |
| Suite, Apt | . #, etc. | Suite, Apt. #, etc. | Suile, Apt. #, etc. | | | Chg-P | CR2E034 (10/03) | | |
| City & State | | City & State | | | 4. FEI Numb 59-296 | | | oplied For ot Applicable | |
| Zip | Country | Zip | Zip Country | | | e of Status Desired | \$8.75 Ad | ditional | |
| | 6. Name and Address of Currer | nt Registered Agent | | | | 7. Name and Address of New Registered Agent | | | |
| ENGLAND | DER, LEONARD S | Name | | | | | | | |
| | TRAL AVE | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| ST.PETERSBURG, FL 33710 | | | | | | | | | |
| | | | | City | | | FL Zip Coo | | |
| 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 resinctating) DATE | | | | | | | | | |
| FILE NOWIS FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | | |
| 10. | OFFICERS AN | , | 11. | | ADDITIONS | /CHANGES TO OFF | FICERS AND DIRECTOR | | |
| TATLE NAME | DP JAGLIELSKI, RAYMOND D | ☐ Delete | TITL NAN | - | | Haaaa | ☐ Change | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | . | | | EET ADDRESS (+ST-ZIP | | 05/03/04 | 01 49283 -80180-024 19 | 50.00 | |
| TITLE | DV | ☐ Delete | TITL | - | | , | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | JAGLIELSKI, DAVID R 17085 DOLPHIN DR. | | NAM S <i>tr</i> i | EET ADDRESS | | | | | |
| CITY - ST - ZIP | N. REDINGTON BEACH, FL 33708 CIT | | | -ST-ZIP | | | ······································ | | |
| istle Name | D JAGIELSKI, ROBERTA K | ☐ Delete | DTS NAM | - 1 | | | Change | ☐ Addition | |
| STREET ADDRESS | 17085 DOLPHIN DR. | | • | EET ADDRESS | | | | | |
| CITY-ST-ZIP | N. REDINGTON BEACH, FL 3: | 3708 | TITL | -ST-2IP | | | ☐ Change | Addition | |
| NAME | TERMULO, HEIDI M | | NAM | E | | | | | |
| STREET ADDRESS CITY+ST-ZIP | 17085 DOLPHIN DR. N. REDINGTON BEACH, FL 3: | 3708 | - | ET ADDRESS -ST-ZIP | | | | | |
| TITLE | V A F | ☐ Defete | TITU | } | | | Change | ☐ Addition | |
| NAME STREET ADDRESS | TERMULO, A R 17085 DOLPHIN DR. | | NAM Stre | ET ADDRESS | | | | | |
| CITY-ST-ZIP | N. REDINGTON BEACH, FL 3: | 3708 | 3 | -ST-ZIP | _ - | | | <u>_</u> | |
| title Name | | ☐ Deleta | TITU NAM | į. | | | Change | Addition | |
| STREET ADDRESS | | | STRE | LT ADDRESS | | | | | |
| 12. I hereby o | cartily that the information supplied w | th this filling does not awali | | -ST-ZIP | Section 110 OTTA | M Florida Statutar | I friether partito state the | olormatic'=" | |
| indicated of the cor | certify that the information supplied wi on this report or supplemental report poration or the receiver or trustee emp or on an attachemit with an address | is true and accurate and to powered to execute this re with all other like ampour | hat my signa port as requi | ture shall have the ired by Chapter 60 | same legal effe 07, Florida Statuti | of as it made under eas; and that my name | oath; that I am an officer e appears in Block 10 o | or director Block 11 if | |
| SIGNATURE: Signature of the prince of America of Signature of Signatur | | | | | | | | | |
| SIGNAT | URE: SIGNATURE AND TYPED OR | PRINTED HAME OF SIGNING OFF | ICER ON DIREC | NO DIVOLD | SAGNERS | Date Date | Daylina Phone # | 0.0 | |
| | | 77 | | | 2 | | | | |