2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # L15079 05-03-2004 90665 018 ***150.00 SPRINGLEAF CONSTRUCTION, INC. Principal Place of Business Mailing Address 315 COQUINA AVE 315 COQUINA AVE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 04292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2968698 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COURTEAUX, ROBERT DO NOT WRITE 315 COQUINA AVE. ORMOND BEACH, FL 32174 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE. COURTEAUX, ROBERT 315 COQUINA AVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL TITLE NAME COURTEAUX, CHARLOTTE A. 315 COQUINA AVENUE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP* IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CtTY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

COURTEAUX

FILED