2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

changed, or on an attachment with an address

Jul 19, 2004 08:00 AM **Secretary of State** DOCUMENT # L23175 ALLEN HAM CONSTRUCTION, INC. Mailing Address Principal Place of Business 4705 SLEEPYHOLLOW LANE 4705 SLEEPYHOLLOW LANE PLANT CITY, FL 33565 PLANT CITY, FL 33565 07092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2977722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAM, ALLEN DO NOT WRITE 4705 SLEEPYHOLLOW LANE PLANT CITY, FL 33565 IN THIS SPACE 3. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PSD TITLE HAM, ALLEN NAME 4705 SLEEPYHOLLOW LANE STREET ADDRESS PLANT CITY, FL CITY-ST-ZIP = 100000167103TITLE 11779-04-80011-008 150.0U NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DISE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(f). Florida Statutes, if 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 its report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter does not not a state of the property with a producer of the corporation of the receiver or trustee empowered.

FILED