2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Garge B. Hendrich

FILED Jan 27, 2004 08:00 AM DOCUMENT # L31966 1. Entity Name **Secretary of State** ATLAS PILE DRIVING, INC. Principal Place of Business Mailing Address 3555 PROSPECT AVE. 3555 PROSPECT AVE. NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0158036 Not Applicable Žip Country Zip Country \$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 WOODWARD, MARK J., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 801 LAUREL OAK DRIVE SUITE 640 NAPLES FL 34103 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME HENDRICKS, GEORGE B. U00000015065 01/28/04-80002-009 150.00 NAME STREET ADDRESS 1100 LASTRADA LANE STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE ☐ Change ☐ Addition SCOFIELD, MILES L NAME NAME STREET ADDRESS 38 BANYON RD STREET ADDRESS NAPLES FL 34108-2609 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BRYANT, JAMES R SR NAME NAME STREET ADDRESS 211 SW 47TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33914-5961 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change Change Addition 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 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.