2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 08:00 AM **DOCUMENT # L42882 Secretary of State** INTERSTATE CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 3601 NW 10TH AVENUE 1111 SE 7 STREET FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33301 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0171258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, HUGH P. DO NOT WRITE 1111 SE 7TH STREET FT. LAUDERDALE, FL 33301 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. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! 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 AND DIRECTORS D TITLE JACKSON, JAY NAME U00000116992 04/19/04-80001-022 150.00 STREET ADDRESS RT. 2, BOX 4338 BERRYVILLE, VA CITY-ST-ZIP TITLE MORRIS, HUGH P. NAME STREET ADDRESS 1111 SE 7TH ST CITY-ST-ZIP FT LAUDERDALE, FL ME NAME MARKS, DONALD M. STREET ADDRESS 1443 SW 13TH CT DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 comporation 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 is changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OF DIRECTOR

FILED