2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Feb 23, 2004 08:00 AM **DOCUMENT # L93359 Secretary of State** 1. Entity Name RUSTY CHINNIS CONTRACTOR, INC. Principal Place of Business Mailing Address 5350 GULF OF MEXICO DR P.D. BOX 67 LONGBOAT KEY, FL 34228 SUITE 201A LONGBOAT KEY, FL 34228 US No Chg-P CR2E034 (10/03) 02162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0218400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent A TO SEE THE PROPERTY OF THE P DO NOT WRITE CHINNIS, RUSSELL D. 5350 GULF OF MEXICO DR SUITE 201A IN THIS SPACE LONGBOAT KEY, FL 34228 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE CHINNIS, RUSSELL D. NAME a manager participation The same of the sa STREET ADDRESS 7091 LONGBOAT DR E CITY-SY-ZIP LONGBOAT KEY, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-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 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.

FILED

941-383-2900