2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 08:00 AM Secretary of State DOCUMENT # M66836 COUGAR CONTRACTING SPECIALTIES, INC. Principal Place of Business Mailing Address 13350 RICKENBACKER PKWY 13350 RICKENBACKER PKWY FT. MYERS, FL 33913 FT. MYERS, FL 33913 CR2E034 (10/03) 02262004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FF! Number 65-0027320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THESIER, ROBERT M. DO NOT WRITE **6391 ARC WAY** FT. MYERS, FL 33912 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, typed or printed name of registered agent and title if applicable (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 U00000081933 Trust Fund Contribution. Added to Fees 03/09/04-80006-013 158.75 10. OFFICERS AND DIRECTORS DP TITLE NAME THESIER, ROBERT M. 13350 RICKENBACKER PKWY STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 VPD TITLE NAME MCKINIGHT, LARRY E STREET ADDRESS 13350 RICKENBACKER PKWY CITY-ST-ZIP FORT MYERS, FL 33913 TITLE NAME HURLEY, TIMOTHY J STREET ADDRESS 13350 RICKENBACKER PKWY DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33913 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 of trustee emptywing and accurate 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/prify like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1239-225-0565

FILED