2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am Secretary of State DOCUMENT # M69009 1. Entity Name 05-03-2004 90678 027 ***158.75 TREVATHAN CONSTRUCTION COMPANY, INC. Mailing Address Principal Place of Business 6817 HUGH DRIVE 6817 HUGH DRIVE 94079144 CALLAWAY FL 32404 CALLAWAY FL 32404 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2873195 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TREVATHAN, JIMMIE O. Street Address (P.O. Box Number is Not Acceptable) 6817 HUGH DRIVE CALLAWAY FL 32404 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 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 DP ☐ Delete TITLE Change ☐ Addition RICKY JAMES TREVATHAN 1327 S. Kimbrel TREVATHAN, JIMMIE O. NAME NAME 6817 HUGH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALLAWAY FL CITY-ST-ZIP PANAMA CITY FL 32404 DST ☐ Delete ☐ Change ☐ Addition TITLE TITLE TREVATHAN, IRMGARD E. NAME NAME 6817 HUGH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALLAWAY FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: Junio Studlion Jininic TREVATHAN 4-28-04 85087/1543

changed, or on an attachment with an address, with all other like empowered

12. Thereby 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