2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 13, 2004 8:00 am Secretary of State **DOCUMENT # M82882** 08-13-2004 90068 032 ***150.00 THEODORE J. ARPIN CONSTRUCTION, INC. Principal Place of Business Mailing Address 2430 SW 120 AVE. 2430 SW 130 AVE 54068119 **DAVIE, FL 33325 DAVIE, FL 33325** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 08042004 Chg-P Applied For City & State City & State 4. FEI Number 65-0051079 Not Applicable Zip Country 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 Name THE COORT Argine 3430 5W136 A:18 ARPIN, THEODORE J Street Address (P.O. Box Number is Not Acceptable) 16130 LA COSTA DR WESTON FL 33326 DANIT PL 33335 2430 8W 130 A45. 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) DATE FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST TITLE ☐ Change ☐ Addition TITLE Delete THEOGENE AMPIN 2430 S.W. 130 AVE ARPIN, THEODORE J NAME NAME 16130 LA COSTA DR STREET ADDRESS STREET ADDRESS WESTON, FL 33326 DAVIE FL 333 25 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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:7IP TITLE ☐ Delete TITLE 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 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

THEODORS J. ARPIN CONST. INC. 2430 S.W. 130 AUX. DAVIS FL 33325

8/2/04

Affachment

54068119 # M82882

DEPT. OF STATE
DIV. OF CONPONATIONS
P.O. BOX 6327
TALL PLA. 32314

TO WHOM IT MAY CONCORN,

ON APPROX 6/18/04 I RECEIUDO A NOTICES OF INTENT TO DISSOLUT FROM THE DEPT. UP UNTIL THAT TIME I HAO NOT RECKINDO THE ANNUAL FORM TO ROMOW THE COMP.

I CALLOD THE DOPT. AND WAS INFORMOD, BY A UDRY
HOLPFUL EMPLOYOU OF THE DOPT., THAT FOR THE FIRST
TIME A CAND WAS SONT OUT TO ROMEW BY COMPUTER AND
THE ANNUAL ROPORTS WOULD NO LONGON BE SONT BY MAIL.

SHE TOLO ME TO DOWNLOAD A FORM AND WRITE A LESTER EXPLAINING THAT I DID NOT RECEIVE YOUR NOTICE, ALONG W/ A CHECK FOR 150,00 AND I COULD ROMOND.

I was also made AWAND, AS OF THIS YORN, THAT
ALL RONOWALS AND BY COMPUTON IN THE FUTURE.

THRUK you For your Time & Cooperation ROGANOING THIS MATTER.

FA 954 4738619