2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # P00000006322 1. Entity Name GRAHAM CONSTRUCTION, INC. Principal Place of Business Mailing Address 17452 HWY 301 P.O. BOX 296 DADE CITY, FL 33523 DADE CITY, FL 33526 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 31-1687793 Not Applicable Country Zio 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 GRAHAM, PHILLIP V Street Address (P.O. Box Number is Not Acceptable) 17452 HWY 301 DADE CITY, FL 33523 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TRILE Change Addition GRAHAM, PHILLIP V NAME NAME U00000049773 STREET ADDRESS 17452 HWY 301 STREET ADDRESS 02/13/04-80037-010 150.00 CITY-ST-ZIP DADE CITY, FL 33523 CITY-ST-ZIP OVP TITLE Dotele TITLE ☐ Change Addition GRAHAM, K SCOTT NAME NAME STREET ADDRESS 17452 HWY 301 STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 GITY-ST-ZIP TITLE DST ☐ Delete THTEE ☐ Change Addition GRAHAM, KENNETH NAME NALIF STREET ADDRESS 5372 CYBIL DR STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 CITY-ST-ZIP Delete DDF BILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete TIBLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZE CRY-ST-ZIP TELLE ☐ Dalete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CATY-ST-782 12. I hereby certify that the information supplied with this filling 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 an other like empowered.

FILED

01-29-04