2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000034924** 04-19-2004 90288 007 ***150 00 ALLAN DYER CONSTRUCTION, INC. Principal Place of Business Mailing Address 94054994 3430 WILLOW OAK 3430 WILLOW OAK EDGEWATER, FL 32141 EDGEWATER, FL 32141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3634646 Not Applicable Country Country Zip \$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 DYER, ALLAN Street Address (P.O. Box Number is Not Acceptable) 3430 WILLOW OAK EDGEWATER, FL 32141 Zip Code FL 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE ☐ Change Addition | DYER, ALLAN NAME NAME STREET ADDRESS 3430 WILLOW OAK STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32141 CITY-ST-7IP VSD TITLE ☐ Delete TITLE Change ☐ Addition DYER, TAMMY NAME NAME 3430 WILLOW OAK STREET ADDRESS STREET ADDRESS CITY - ST- ZIP EDGEWATER, FL 32141 CITY-ST-ZIP ☐ Delete ☐ 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 ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zin CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE

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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 all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIP

President SIGNATURE: