2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P00000093483 1. Entity Name 04-26-2004 90491 031 \*\*\*150.00 CANYON CREEK CONSTRUCTION, INC. Principal Place of Business Mailing Address 49085 CANYON CREEK RD 49085 CANYON CREEK RD HILLIARD FL 32046 HILLIARD FL 32046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3674495 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 ELWOOD, KENNETH M Street Address (P.O. Box Number is Not Acceptable) 49085 CÁNYON CREEK RD HILLIARD FL 32046 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) 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 TITLE Delete TITLE ☐ Addition ELWOOD, KENNETH M NAME NAME 49085 CANYON CREEK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIE HILLIARD FL 32046 CITY-ST-ZIP VΡ ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME ELWOOD, SAMANTHA NAME 49085 CANYON CREEK RD STREET ADDRESS STREET ADDRESS HILLIARD FL 32046 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME WILKINSON, NORMAN -STREET ADDRESS 1660 SCARBOROUGH RD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32226 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 regulired 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 empowers

FILED

Date