2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS

SIGNATURE: __

May 17, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000014293 1. Entity Name FLORIDA HIGHWAY MAINTENANCE, INC. Principal Place of Business Mailing Address 2271 BELLEAIR RD 2271 BELLEAIR RD CLEARWATER, FL 33764 CLEARWATER, FL 33764 No Chg-P 05102004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3696513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE NICHOLS, GREGORY 2271 BELLAIR RD CLEARWATER, FL 33764 IN THIS SPACE 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 trie if applicable (NOTE, Registered Agent pronature required when reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE U00000160560 05/17/04-80004-009 150.00 NICHOLS, GREGORY A NAME STREET ADDRESS 2271 BELLAIR RD CHY-SI-MP CLEARWATER, FL 33764 BILE NAME NICHOLS, MICHELE O STREET ADDRESS 2271 BELLEAIR RD C(TY-51-2)P CLEARWATER, FL 33764 HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE THE NAME STREET ADDRESS SITY-57-79 MAME STREET ADDRESS CHY-SI-ZIP TITLE

12. I hereby certify that the information supplied with this filting 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 curporation 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.

OR DIRECTOR

FILED

Davime Phone &