2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 16, 2004 08:00 AM Secretary of State **DOCUMENT # P01000054278** T.L. FULTON CONSTRUCTION, INC. Principal Place of Business Mailing Address 2575 W. 80TH ST. 2575 W. 80TH ST. HIALEAH, FL 33016 HIALEAH, FL 33016 87072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1114760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FULTON, TERRY L DO NOT WRITE 6860 QUÉEN PALM TERR. MIAMI LAKES, FL 33014 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 title if applicable (NOTE Registered Agent signature regulated when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME FULTON, TERRY STREET ADDRESS 6860 QUEEN PALM TERR. CITY-ST-ZIP MIAMI LAKES, FL 33014 U00000170218 08/16/04-80006-011 150.00 VS. TIELE FULTON, NELCYS NAME STREET ADDRESS 6860 QUEEN PALM TERR. CITY-ST-ZIP MIAMI LAKES, FL 33014 MAME STREET ADDRESS DO NOT WRITE CRTY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-7IP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.9 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 trusted extipowered 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.

SIGNATURE:

NAME STREET ADDRESS CXTY-ST-ZXP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED