2004 FOR PROFIT CORPORATION

Aug 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000061146 08-30-2004 90014 021 ***158.75 1. Entity Name **BAYARD CONSTRUCTION COMPANY** Principal Place of Business Mailing Address 2720 TYSON AVE. 2720 TYSON AVE. TAMPA, FL 33611 TAMPA, FL 33611 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3730435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ø Fee Required 6. Name and Address of Current Registered Agent VELGE, JOHN 2720 TYSON AVE. DO NOT WRITE TAMPA, FL 33611 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII-FEE IS \$150.00 9. Election Campaign Financing: in accordance with s. 607:193(2)(b), F.S., the corporation did not receive the prior notice. \$5:00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. VELGE, JOHN NAME STREET ADDRESS 2720 TYSON AVE TAMPA, FL 33611 CITY-ST-ZIP NAME VELOE, NOELLE 2720 TYCON AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

 I hereby certify that the information indicated on this report or suppler of the corporation or the receiver changed, or on an attachment with filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

FRICER OR DIRECTOR

FILED