2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P01000080426** 1. Entity Name 4-21-2004 90060 009 ***150.00 BERNARD RILEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 606 61ST AVE VERO BEACH FL 32968 606 61ST AVE VERO BEACH FL 32968 2. Principal Place of Business 2920 70 PLACE 3. Mailing Address 2920 70 PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1134671 ERO BEACH Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired INDIAN RIVER INDIAN RIVER Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. RILEY, BERNARD RILEY, BERNARD Street Address (P.O. Box Number is Not Acceptable) 606 61ST AVE VERO BEACH FL 32968 2920 70th PLACE City VERO BEACH Zip Code 329 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 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition Delete RILEY, BERNARD NAMÉ. NAME STREET ADDRESS 606 61ST AVE STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32968 CITY-ST-ZIP DST ☐ Delete ■ Addition RILEY, KAREN NAME NAME 606 61ST AVE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32968 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BEDFORD, FREDERICK NAME STREET ADDRESS 2071 5TH COURT SE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32962 TITLE DV ☐ Delete TITLE ☐ Addition COB, KENNETH NAME NAME 1505 38TH AVE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITL F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition 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 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.

BERNARD R. RILEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED