2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am Secretary of State DOCUMENT # P01000085118 1. Entity Name 02-10-2004 90003 003 ***150.00 RICHARD'S CONSTRUCTION, INC. Principal Place of Business Mailing Address 6317 SPANISH MAIN DR 6317 SPANISH MAIN DR APOLLO BEACH FL 33572 APOLLO BEACH FL 33572 2. Principal Place of Business 3. Mailing Address CR2E034 (11/03) ity & State 4. FEI Number City & State Applied For 02-0537705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RANDALL, BICHARD L Street Address (P.O. Box Number is Net Acceptable) 6317 SPANISH MAIN DR APOLLO BEACH FL 33572 8. The above named entity submits this statement for the purpose of changing its registered office of 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** ☐ Delete TITLE RANDALL, RICHARDS NAME NAME 417 Island Cay Was 6317 SPANISH MAIN DR STREET ADDRESS STREET ADDRESS APOLLO BEACH FL 33572 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE CAROLE, RICHARD A NAME NAME 6317 SPANISH MAIN DR STREET ADDRESS STREET ADDRESS APOLLO BEACH FL 33572 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Delete DITE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED