2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ment with an address, with all other like empowered

SIGNATURE:

Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # P01000096740 02-25-2004 90015 020 ***150.00 BURKLEW CONST. INC. Principal Place of Business Mailing Address 204 APACHE DR. INDIAN HARBOUR BEACH FL 32937 204 APACHE DR. INDIAN HARBOUR BEACH FL 32937 OTCUTURG Principal Place of Business MOORE CR2E034 (11/03) City& State Applied For 4. FEI Number 59-3752887 rollan Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURKLEW, CHARLES R 204 APACHE DR. Street Address (P.O. Box Number is Not Acceptable) INDIAN HARBOR BEACH FL 32937 City Zip Code 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 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete BURKLEW, CHARLES R NAME NAME STREET ADDRESS 204 APACHE DR. STREET ADDRESS INDIAN HARBOR BEACH FL 32937 CITY-ST-7IP CITY-ST-7IF TITLE TIME ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delête TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET-ADDRESS-CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME 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

FILED