2005 FOR PROFIT CORPORATION

Jan 24, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P01000099207 01-24-2005 90056 001 ***300.00 EMERALD COAST GRADING & PAVING, INC. Principal Place of Business Mailing Address 2339 TRUMAN AVENUE 2339 TRUMAN AVENUE PENSACOLA, FL 32505 PENSACOLA, FL 32505 2. Principal Place of Business 3. Mailing Address 25 W 25 W. Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) City & State Sity & State 4. FEI Number Applied For 59-3750039 Not Applicable Countr Country \$8.75 Additional 5. Certificate of Status Desired scambia 10 TO Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STURGEN, WILLIAM M JR. 2253 COUNTRY PLACE CIRCLE Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FL 32534 Zip Code FL 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 DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS Delete TITLE TITLE Change ■ Addition Morwood NAME NORWOOD, RANDEL I NAME 3575 Don 30 STREET ADDRESS 836 HIGHWAY 97, SOUTH STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 CITY-ST-ZIF 32526 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 attachingen, with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OF TED NAME OF

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