SIGNATURE:

## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P01000102084** 04-12-2004 90242 048 \*\*\*158.75 PAGE CONSTRUCTION & DEVELOPMENT, INC. Principal Place of Business Mailing Address 54030346 024 SHORE RD. 024 SHORE RD. NORTH PALM BEACH, FL 33408 <del>north Palm Beach, fl: 3340</del>8 3. Maiting Address 2. Principal Place of Business 5651 Corporate Way 5651 Corporate Way Suite. Apt #. etc. Ste 2 Suite, Apt. #, etc 04092004 CR2E034 (10/03) Chg-P Ste 2 Applied For City & State City & State 4. EEI Number 65-1146313 Not Applicable West Palm Beach, West Palm BeaCH, FL \$8.75 Additional 5. Certificate of Status Desired 33407-2020 Palm Beach 33407-2020 Palm Beach Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name WHITMIRE, DRENNEN L JR. Street Address (P.O. Box Number is Not Acceptable) 249 Royal Palm Way, Ste 450 BOYAL DALM WAY 501 PALM BEACH, FL 33480 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 4-9-2004 SIGNATURE\_ Signature, typed or printed game of registered agent and title if applicable. (NOTE: Registered Agent signature required when registron) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete TITLE Change Addition TILE PAGE, TIMOTHY J NAME NAME 624 SHORE RD. STREET ADDRESS STREET ADDRESS 5651 Corporate Way, STe2 CITY+ST-Z-2 NORTH PALM BEACH, FL 33408 CITY-ST-ZIP West Palm Beach, FL 33407-2020 THE ☐ Delete TITLE Change NAME NAME SPREET ADDRESS STREET ADDRESS 0 TY-ST-2 P CITY-ST-ZIP TITLE Change BILE Delete Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZP CITY-ST-7IP ☐ Delete THE RTLE [ ] Change Addition VAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Change TITLE Defete Aggitton NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP SHEE TITLE ☐ Change Addition Delete VAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-72 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling coes 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 laport 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 appears, with all otherwise exposured.

FILED