2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 15, 2004 08:00 AM Secretary of State DOCUMENT # P02000013787 1. Entity Name A & S CONSTRUCTION AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 20 OLD FERRY ROAD 20 OLD FERRY ROAD SHALIMAR, FL 32579 SHALIMAR, FL 32579 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0595151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HALL & RUNNELS, P.A. DO NOT WRITE 36468 EMERALD COAST PARKWAY **SUITE 2101** IN THIS SPACE DESTIN, FL 32541 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ADEN, CLINT NAME STREET ADDRESS 20 OLD FERRY ROAD CITY-ST-ZIP SHALIMAR, FL 32579 U000000004413 TITLE 01/15/04-80012-004 150.00 ADEN, SHANNON NAME STREET ADDRESS 20 OLD FERRY ROAD CITY-ST-ZIP SHALIMAR, FL 32579 SHAFFIELD, HARRY NAME 405 LEE LN STREET ADDRESS DO NOT WRITE DESTIN, FL 32541 DTY-51-78 IN THIS SPACE BTLE VΡ NAME SHAFFIELD, ANNE STREET ADDRESS 405 LEE LN DESTIN, FL 32541 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

Shannon Aden 12/04 8501609-1343