2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000019997 01-26-2004 90056 040 ***150.00 1. Entity Name **DIVERSIFIED CONSTRUCTION SERVICES OF** SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 44004311 3876 BONITA BEACH RD #9 3876 BONITA BEACH RD #9 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 Principal Place of Business 3. Mailing Address 3874 Bonita Beach 3876 Bonita Bearned Suite, Apt. #, etc. CR2E034 (10/03) 01232004 Chg-P Cily & Slate BON 1721 City & State 4. FEI Number Applied For anita 03-0396948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 34134 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 3876 BONITA BEACH RD #9 BONITA SPRINGS, FL 34134 City Zip Code FL 8. The above named enlity subtracts 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/agen SIGNATURE registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 president TITLE ☐ Delete TITLE ☐ Addition povis, michael J DAVIS, MICHAEL J NAME NAME 4829 STREET ADDRESS 4867 ESPLANADE ST. STREET ADDRESS GOLLY RC. CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7F CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ■ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 attachmen ithall other like empowered.

IG OFFICER OR DIRECTOR

FILED Jan 26, 2004 8:00 am