2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 14, 2004 08:00 AM DOCUMENT # P02000029785 **Secretary of State** Entity Name SUNSTATE PAVERS, INC. Principal Place of Business Mailing Address 2574 DORA STREET P.O. BOX 60957 FT. MYERS, FL 33901 FT. MYERS, FL 33906 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0563803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JUSTICE, MARK DO NOT WRITE 2574 DORA STREET FT., MYERS, FL 33901 IN THIS SPACE 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10, TITLE JUSTICE, MARK NAME HODDON166094 STREET ADDRESS 213 NW 94TH WAY 07/14/04-80003-002 150.00 CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE EDWARDS, JOHNNY NAME STREET ADDRESS 9901 QUAL HOLLOW RD CITY-ST-7IP N FT MYERS, FL 33917 TITLE BERRY, BRUCE STREET ADDRESS 905 SW 31ST STREET DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 33914 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is to fibes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or tre changed, or on an attachment with an

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