2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SNATURE AND TYPED OR PRINTS

Feb 17, 2004 8:00 am DOCUMENT # P02000032875 **Secretary of State** 1. Entity Name 02-17-2004 90031 013 ***150.00 MID-FLORIDA PETROLEUM CONSTRUCTION, INC. Principal Place of Business Mailing Address 1111 N WESTSHORE BLVD SUITE 1018 1111 N WESTSHORE BLVD SUITE 1018 TAMPA FL 33607-TAMPA FL 93607 -Mailing Address 2. Principal Place of Business 18403 901A S. Woodro Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number 02-0566823 LAWT UT KURIDA Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WADSWORTH, KEITH H Street Address (P.O. Box Number is Not Acceptable) 130 EAST CENTRAL AVENUE LAKE WALES FL 33853 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE ☐ Addition TITLE ☐ Delete EDWARDS, JOHN R NAME NAME 1111 N WESTSHORE BLVD SUITE 101B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33607** CITY-ST-ZIP **STD** Delete TITLE ☐ Change ☐ Addition TITLE BELYEA, PAUL R NAME 4115 EMPEDRADO STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33629 CITY-ST-ZIP ۷D ☐ Defete ☐ Change Addition TITLE NAME GIBSON, BRIAN D STREET ADDRESS 1649 OPEN FIELD LOOP STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BRANDON FL 33510 VD ☐ Delete Addition ☐ Change TITLE SCHROM, ROBERT C NAME NAME 16924 FALCONRIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITHIA FL 33547 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 suppliemental 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.

FILED