2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90213 042 ***150.00 **DOCUMENT # P02000034938** GATOR CONSTRUCTION MANAGEMENT, INC. ひしろけん Principal Place of Business Mailing Address 1007 N. FEDERAL HIGHWAY 717 E. OAK STREET BOX # 31 KISSIMMEE, FL 34744 US FORT LAUDERDALE, FL 33304 US 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0412291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWART, HARRY J CPA DO NOT WRITE 717 E OAK ST KISSIMMEE, FL 34744 IN THIS SPACE 8. The above named apily 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 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. DPST2. TITLE SIMMONS JERRY C II NAME 1007 N. FÉDERAL HIGHWAY, BOX # 31 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS 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 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.

SIMMINS

URE AND TYPED OR PRINTED NAME

FILED

Daytime Phone #