2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED - Feb 04; 2004 08:00 AM DOCUMENT # P02000042888 **Secretary of State** BRIDGE CONSTRUCTION SERVICES OF FLORIDA INC. Principal Place of Business Mailing Address 3351 COVE ROAD 3351 COVE ROAD TEQUESTA FL 33469 TEQUESTA, FL 33469 %F,.,,,0.444F& 02022004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3653642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUSINESS FILINGS INCORPORATED** DO NOT WRITE 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301-0000 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 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. HH SWEET, DONNA NAME U00000034528 02/05/04-80087-011 150.00 STREET ADDRESS 3351 COVE ROAD CRY-ST-ZIP TEQUESTA, FL 33469 BTIF NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BBF STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CSY.ST-7P BILE NAME STREET ADDRESS CITY-ST- 78P 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