2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # P02000048330 1. Entity Name LATENT CONTRACTING INC. Mailing Address Principal Place of Business 2605 EDISON AVENUE 2605 EDISON AVENUE SUITE 3 FORT MYERS FL 33916 FORT MYERS FL 33916 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 03-0439059 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 660 EAST JEFFERSON STREET TALLAHASSEE FL 32301-0000 Zip Code City 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 profiled name of registered agent and site if applicable (NOTE, Registered Agent signature required when reinstating) DATE. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Change TITLE Ð ☐ Delete MORRISSETTE, JAMES NAME NAME U00000085302 03/11/04-80041-024 150.00 2605 EDISON AVE., STE #3 STREET ADDRESS STREET ADDRESS C37Y - ST - 7IP FORT MYERS FL 33916 CITY - ST - ZIP Addition ☐ Defete Change TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Detete TETLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Change ☐ Delete BILE Addition MAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Change ☐ Addition TERLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZAP CITY - ST- ZIP ☐ Delete TITLE ☐ Change ☐ Addition TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 12. I hereby certify that the information supplied with this filling 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.

FILED