FILED 2004 FOR PROFIT CORPORATION Apr 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000076364** BUSSEY CONSTRUCTION, INCORPORATED Principal Place of Business Mailing Address 323 MANGO PROMENADE 323 MANGO PROMENADE WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 04112004 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1638294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSSEY, MARVIN D DO NOT WRITE 323 MANGO PROMENADE WEST PALM BEACH, FL 33401--731 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 crimited name of registered agent and title if applicable (NOTE, flog-stered Agent signature required when reinstaling) CATE 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 10. OFFICERS AND DIRECTORS TITLE SMITH, JENNIFER NAME 322 CRANESNEST WAY STREET ADDRESS CITY ST ZIP WEST PALM BEACH, FL 334017315 TITLE BUSSEY, MARVIN D NAME STREET ADDRESS 323 MANGO PROMENADE CITY - ST- ZIP WEST PALM BEACH, FL 33401 TIME SMITH, VINCENT NAME 1731 AVE "F" STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RIVIERA BEACH, FL 33404 IN THIS SPACE THILE BUSSEY, HAROLD R NAME STREET ADDRESS 7460 BARR CIRCLE CRY-ST-ZIP DAYTON, OH 45459 TITLE

12. I hereby certify that the information supplied with this liling 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.

SIGNATURE:

MAME
STREET ADDRESS
CITY ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

HE SIGNING OFFICER OR DIRECTOR

04/10/2004

561-310-9787