2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)-

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P02000080419 1. Entity Name TAMPA BAY ASPHALT PAVING & SEALING, INC. Principal Place of Business Mailing Address 7421 51ST AVENUE SOUTH 7421 51ST AVENUE SOUTH **TAMPA FL 33619** TAMPA FL 33619 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 16-1616704 Not Applicable Zip Country Zip 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 Name PRATHER, JAMES R JR 7421 51ST AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33619** 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 printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. D۷ Change Addition DILE TITLE ☐ Delete PRATHER, JAMES R NAME NAME UQQÜÜÜÜ310834 7421 51ST AVENUE SOUTH STREET ADDRESS STREET ADDRESS 04/18/05-80020-019 158.75 CITY-ST-ZIP **TAMPA FL 33619** CITY-ST-70P ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete Blif NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TETT F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 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

GNING OFFICER OF DIRECTOR

FILED

4-13-05 815-299-4770