2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2004 8:00 am Secretary of State

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DOCUMENT # P02000094294 1. Entity Name NATHE & SONS CONSTRUCTION, INC.							02-04-2004				
Principal Place of Business Mailing Address								240	06712		
32440 NATHE RD DADE CITY, FL 33523		32440 NATHE RD DADE CITY, FL 33523			į						
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2. Principal Place of Business		3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.				01192004	Chg-P	CR2E	34 (10/03)		
City & State		City & State		4. FEI Number 38-3657788			Applied For Not Applicable				
Zip	Country Zip		Cour	ntry	5. Certificate of Status Desired			\$8.75 Additional Fee Required			
	6. Name and Address of Curre	nt Registered Agent		 		7. Name and	Address of New	Registered	Agent		
NATHE, GERARD H 32440 NATHE RD DADE CITY, FL 33523				Name Street Address (P.O. Box Number is Not Acceptable)							
				City		,			FL Zip Code		
SIGNATURE	ions of registered agent Signature, typed or printed name of registered age	ont and little if applicable. (NO) 9. Election Campa				when reinstating)		DATE			
After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550	7.00 Trust Fund Con	tribution.			00 May Be ed to Fees					
10.		ID DIRECTORS	11.				CHANGES TO O	FFICERS AND			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ' NATHE, GERARD H 32440 NATHE RD DADE CITY, FL 33523	☐ Delete			ROX 324	/TREAS ANNE NAT 40 NATHE	HE	2	☐ Change	k Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete				- 0111			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	1						☐ Change	Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	- 6						Change	☐ Addition	
12. I hereby of indicated	certify that the information supplied w on this report or supplemental repor	rith this filing does not qualify fo t is true and accurate and that	or the exe my signa	mption state ture shall ha	ed in Sea	ction 119.07(3)(ame legal effec	i), Florida Statute t as if made unde	s. I further cer er oath; that I	tify that the ir am an officer	formation or director	

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 1.19.07(3)(f), Florida Statutes, 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: ROXANNE NATHE SEC. TREAS 01-20-04 352-588-2460

EIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date