2004 FOR PROFIT CORPORATION

Jan 09, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P02000114448** 01-09-2004 90071 004 ***150.00 OPUS CONSTRUCTION & DEVELOPMENT, INC. Principal Place of Business Mailing Address 24000597 126 SOUTH SHORE DR., #20 126 SOUTH SHORE DR., #20 DESTIN, FL 32550 DESTIN, FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) City & State City & State 4, FEI Number Applied For 13-4223245 Not Applicable -- Country _ Country _ Zip \$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 MARK A. VIOLETTE, P.A. Street Address (P.O. Box Number is Not Acceptable) 1241 AIRPORT ROAD SUITE D 34990 Fmerald Coast Pkny 4th FL Suite 403 DESTIN, FL 32541 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution." 1 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. M Change ☐ Addition ☐ Delete TITLE TITLE NAME TOMMASONE, GERALD R 126 South Shore Dr. #20 Destin, FL. 32550 STREET ADDRESS 1959 WATERFORD RIDGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT WALTON BEACH, FL 32547 TITLE ☐ Change ☐ Addition TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP " CITY-ST-ZIP TITLE Change TITLE ☐ Delete NAME - -NAME STREET ADDRESS STREET ADDRESS

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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

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

FILED