2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE .
NAME
STREET ADDRESS

SIGNATURE:

Mar 17, 2004 08:00 AM **DOCUMENT # P02000118945 Secretary of State** 1. Entity Name NEFF CONSTRUCTION INC. Mailing Address Principal Place of Business 545 NE VANDA TERRADO 545 NE VANDA TERRADO JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 No Cha-P CR2E034 (10/03) 03142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2555311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEFF, SCOTT DO NOT WRITE 545 NE VANDA TERRADO JENSEN BEACH, FL 34957 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. (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable. 37AG \$5.00 May Be Added to Fees 03/17/04-80013-019 150.00 Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. CEO TITLE NEFF, SCOTT STREET ADDRESS 545 NE VANDA TERRADO JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ALORESS CITY-ST-ZIP MASSE STREET ADDRESS CITY-ST-ZIP

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 charged, or on an attachment with an address, with all other like empowered

OF SIGNING OFFICER OR DIRECTOR

FILED