2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # P03000011859 06-16-2004 90011 007 ***150.00 1. Entity Name CORMAR EXCAVATING, INC. Principal Place of Business Mailing Address 4231 5 TH AVE SW NAPLES FL 34119 4231 5 TH AVE SW 54057594 NAPLES FL 34119 2. Principal Place of Business 3. Mailing Address 5950 5950 SR Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 二 Immokalee Immokalee 27-0044133 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired <u>ს</u>.S.A. U.S.F 34175 34142 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INCORPORATE USA, INC. Street Address (P.O. Box Number is Not Acceptable) 3150 SANDY RIDGE DR CLEARWATER FL 33758 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 fate fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ASHLEY, MARK NAME 612 NASSAU ST STREET ADDRESS STREET ADDRESS IMMOKALEE FL 34142 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Addition BILLIE, COREY NAME NAME STREET ADDRESS 4231 5TH AVE SW STREET ADDRESS CITY-ST-7IP NAPLES FL 34119 CITY-ST-ZIP Change - Dalcte Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-7IP CITY-ST-ZIP 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 suppliemental 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 the 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.

FILED

Jun 16, 2004 8:00 am