2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023815

Apr 26, 2004 Secretary of State

FILED

Entity Name: JOHNSTON & SIMONS CONSTRUCTION SERVICES, INC,

Current Principal Place of Business: New Principal Place of Business: 16603 OLD US 41 16601 OLD US 41 FT MYERS, FL 33912 FT MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 16603 OLD US 41 16601 OLD US 41 FT MYERS, FL 33912 FT MYERS, FL 33912 FEI Number: 59-2560538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREEN, BRUCE D 1520 RÓYAL PALM SQUARE BLVD, STE 320 FT MYERS, FL 33919 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change (X) Addition () Delete Title: PRFS SIMONS, NANCY J PRES Name: Name: 11615 TIMBERLINE CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33912 US

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY JO SIMONS **PRES** 04/26/2004