2004 FOR PROFIT CORPORATION

Feb 23, 2004 8:00 am ANNUAL REPORT (AR) ... **Secretary of State** DOCUMENT # P03000063059 02-09-2004 90049 050 ***150.00 1. Entity Name MERCURY CONSTRUCTION: COMPANY Principal Place of Business Mailing Address 3060 MERCURY ROAD 3060 MERCURY ROAD JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 02-0694741 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAMES FARAH ESQ FARAH: & JONES, P.A Street Address (P.O. Box Number is Not Acceptable) 3060 MERCURY ROAD 101 JACKSONVILLE FL 32207 MERCURY Zin Code 32207 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change TITLE TITL E ☐ Delete EADEH-, GLORGE EADEH, GEORGE NAME NAME ROAD, suck 101 3060 MERCURY 3060 MERCURY ROAD , SUIK 101 STREET ADDRESS STREET ATIORESS JACKSONVILLE FL 32207 CITY-ST-ZIP JACKSONVIlle CITY-ST-ZIP Change Delete TITLE TITLE JAMES E FARAH FARAH, JAMES NAME NAME 3060 MERCURY ROAD, Suite 101 3060 MERCURY ROAD, SUIK 101 STREET ADDRESS STREET ADORESS JACKSONVILLE FL 32207 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition MLE ☐ Detete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE NEME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delate TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS 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 eath; 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:

FILED