2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 13, 2004 8:00 am Secretary of State **DOCUMENT # P03000063993** 04-21-2004 90083 031 ***150.00 1. Entity Name FLEETWOOD CONSTRUCTION COMPANY, INCORPORATED Principal Place of Business Mailing Address 7880 TALAVERA PLACE DELRAY BEACH FL 33446 7880 TALAVERA PLACE DELRAY BEACH FL 33446 CCALARUD 2. Principal Place of Business 3. Mailing Address [663 S. Congress Avenue 1663 S. Congress Avenue Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State 55-083646 West (34 M Beach Not Applicable \$8.75 Additional 5. Certificate of Status Desired 1.5.4 33406 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WACHS, JEFFREY S Street Address (P.O. Box Number is Not Acceptable) 1177 S.E. 3RD AVENUE FORT LAUDERDALE FL 33316 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 Signature, typed or printed name of registered agent and tide if applicable. DATE (NOTE: Recisioned Apent socialura requirest when constance) 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. MILE ☐ Delete TITLE WEXLER, GREGG R RAUF MANAG STREET ADDRESS 7880 TALAVERA PLACE STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-S1-ZIP Change Addition IME Delete TILE WEXLER, LINDA \$ NAME NAME STREET ADDRESS 7880 TALAVERA PLACE STREET ADDRESS DELRAY BEACH FL 33446 CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change TITLE TITLE ☐ Addition HAME MCFALL, JOHN-STREET ADDRESS STREET ADDRESS 7880 TALAVERA PLACE CITY-ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change TITLE TITLE ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS 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 freceives or house 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.