2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2004 8:00 am Secretary of State **DOCUMENT # P03000100848** 03-23-2004 90003 006 ***150.00 TERRY WALLACE BUILDERS INCORPORATED Principal Place of Business Mailing Address 54021295 7605 FORESTER ROAD 7605 FORESTER ROAD NAVARRE, FL 32566 NAVARRE, FL 32566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALLACE, TERRY W Street Address (P.O. Box Number is Not Acceptable) 7605 FORESTER ROAD NAVARRE, FL 32566 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... DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PN TITLE TITLE Change | Addition ☐ Delete WALLACE, TERRY W NAME NAME STREET ADDRESS 7605 FORESTER ROAD STREET ADDRESS NAVARRE, FL 32566 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition WALLACE, JULIE A NAME NAME 7605 FORESTER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAVARRE, FL 32566 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE 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 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS: 1 CITY-ST-ZIP

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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 changed, or on an attachment with an address, with all other like empowered. 3-11-04 SIGNATURE: GNING OFFICER OR DIRECTOR