2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 06, 2004 8:00 am Secretary of State DOCUMENT # P03000108850 1. Entity Name 02-06-2004 90016 003 ***150.00 WELLS CONSTRUCTION, INC. -Principal Place of Business Mailing Address 157 S. TRAM RD. 157 S. TRAM RD. PONCE DE LEON FL 32455 PONCE DE LEON FL 32455 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 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 WELLS, GEORGE M Street Address (P.O. Box Number is Not Acceptable) 157 S TRAM RD PONCE DE LEON FL 32455 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE NAME WELLS, GEORGE M 157 S. TRAM RD. STREET ADDRESS STREET ADDRESS PONCE DE LEON FL 32455 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition GLASS, JASON W NAME 4230 BOB SIKES RD. STREET ADDRESS STREET ADDRESS DEFUNIAK SPGS FL 32435 CITY: ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition CLARY, SCOTT W NAME NAME: STREET ADDRESS STREET ADDRESS P O BOX 863 CITY-ST-ZIP DEFUNIAK SPGS FL 32435 CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME 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 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

FILED