2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 29, 2004 8:00 am **Secretary of State** DOCUMENT # P03000113971-1. Entity Name 01-29-2004 90080 050 ***150.00 LMI CONTRACTORS, INC. Principal Place of Business Mailing Address 411 HAWK ST ROCKLEDGE FL 32955 411 HAWK ST , tepsy ROCKLEDGE FL 32955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 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 Name FOSS, ORLANDO W Street Address (P.O. Box Number is Not Acceptable) 411 HAWK ST **ROCKLEDGE FL 32955** 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, typed or printed name of registered agent and title if applicable. DATE (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 11. 10. ☐ Addition ☐ Change ☐ Delete TITLE TITLE SOLMONSON, JOHN M NAME NAME STREET ADDRESS STREET ADDRESS 411 HAWK ST CITY-ST-ZIP ROCKLEDGE FL 32955 CITY-ST-ZIP VΡ Change Addition TITLE ☐ Delete TITLE FOSS, ORLANDO W NAME NAME STREET ADDRESS STREET ADDRESS 411 HAWK ST CITY-ST-ZIP ROCKLEDGE FL 32955 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME LONDO; KEVIN C STREET ADDRESS STREET ADDRESS 411 HAWK ST CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE FL 32955 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

Orlando W. Foss

FILED