2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2004 8:00 am Secretary of State DOCUMENT # P03000119247 01-29-2004 90101 027 ***158.75 JIM CALHOUN CONSTRUCTION INC. Principal Place of Business Mailing Address JANARATA 215 BETTYWOOD CIR 215 BETTYWOOD CIR CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-0354611 Not Applicable Country \$8.75 Additional Zip 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 ADAMS, MARLENE Street Address (P.O. Box Number is Not Acceptable) 104 CONE RD CRAWFORDVILLE, FL 32327 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. OATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PDST Delete TITLE Change ☐ Addition £III.E CALHOUN, JIM MAME STREET ADDRESS STREET ADDRESS 215 BETTYWOOD CIR CITY-ST-ZIP CITY-ST-ZIP CRAWFORDVILLE, FL 32327 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change Addition TITLE ☐ Delete MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE 11.1 NAME NAME or the late of the STREET ADORESS STREET ADDRESS CTTY-ST-ZIP 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 impowered 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 addiss, with all other like empowered. JIM CALHOUN 1-27-04 SIGNATURE:

FILED