2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # P03000123023 1. Entity Name 02-16-2004 90037 016 ***150.00 STURGEON CONSTRUCTION, INC. Principal Place of Business -Mailing Address 11108 STAFFORD LANE 11108 STAFFORD LANE 54006735 RIVERVIEW FL 33569 RIVERVIEW FL 33569 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 51-048 8079 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name__ BURSA, BRIAN M Street Address (P.O. Box Number is Not Acceptable) 410 SOUTH WARE BLVD. **SUITE 1100 TAMPA FL 33619** 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Pre si dei ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE Pound Sturgeon NAME NAME STREET ADDRESS STREET ADDRESS SANR CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Secretary ☐ Delete Addition Ronald Struggeon NAME STREET ADDRESS STREET ADDRESS SAMR CITY-ST-ZIP CITY-ST-ZIP TREISURER Rovald Stuegeon Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Soul CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Ronald Sturgeon

IG OFFICER OR DIRECTOR

FILED