2004 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P03000129622 1. Entity Name 04-30-2004 90400 036 ***150.00 DLJ CUSTOM CONSTRUCTION, INC. Principal Place of Business Mailing Address 3329 ANADOR ST. 3329 ANADOR ST. NORTH PORT FL 34287 NORTH PORT FL 34287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 20 OY Not Applicable Zip Country Zip 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 W. R. KLEIN P.A. Street Address (P.O. Box Number is Not Acceptable) 1900 MAIN ST. SUITE 310 SARASOTA FL 34236 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition ANDREWS, DAVID NAME NAME STREET ADDRESS 3329 ANADOR ST. STREET ADDRESS NORTHPORT FL 34287 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME ANDREWS, LISA NAME STREET ADDRESS 3329 ANADOR ST. STREET ADDRESS CITY-ST-ZIP NORTHPORT FL 34287 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HINKLE, JOSEPH NAME STREET ADDRESS 3329 ANADOR ST. STREET ADDRESS CITY-ST-ZIP NORTHPORT FL 34287 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TELLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 eath, that I am an officer or director of the corporation or the feetyer 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 vith an address all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7/P

Daytime Phone !