2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 27, 2004 8:00 am Secretary of State DOCUMENT # P03000129989 08-27-2004 90009 019 ***150 00 1. Entity Name TRU-GRADE LAND & SITE, INC. Principal Place of Business Mailing Address 7955 BUNKER HILL RD. 7955 BUNKER HILL RD. DUETTE, FL 33834 DUETTE, FL 33834 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142004 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 20-0420102 Not Applicable Zip Country Zip 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 GAY, JIM CPA Street Address (P.O. Box Number is Not Acceptable) 3984 MANATEE AVE EAST BRADENTON, FL 34208 Zip Code FI 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRES ☐ Addition TITLE ☐ Delete TITLE CHERNUGAL, RICHARD A NAME NAME 7955 BUNKER HILL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUETTE, FL 33834 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME CHERNUGAL, LYNN L NAME 7955 BUNKER HILL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUETTE, FL 33834 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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 of the corporation or the rece changed, or on an attachmen

SIGNATURE: