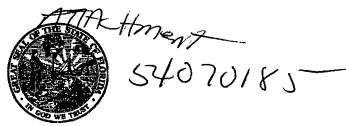
2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 26, 2004 8:00 am Secretary of State DOCUMENT # P03000135779 " 07-16-2004 90005 003 ***125.00 08-26-2004 90006 016 ****33.75 GALLION CONTRACTING, INC. Principal Place of Business Mailing Address 8566 103RD ST 8566 103RD ST JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0412220 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLION, JOHN P. Street Address (P.O. Box Number is Not Acceptable) 382 NW 271ST WAY LAWTY, FL 32058 --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. (NOTE: Registered Agent signature required when reinstating) Soneture, larged or printed name of registered agent and tile if engicable DATE \$5.00 May Be Added to Fees FILE NOV!!! FEE 19 \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME GALLION, JOHN P STREET ADDRESS 382 NW 271ST WAY STREET ADDRESS CITY-5T-ZIP LAWTY, FL 32058 CITY-ST-ZIP TILLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCRESS COY-ST-ZIP CTTY-ST-ZZP TITLE ☐ Delete TITLE Change ☐ Addition MARKE HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete MLE Change ☐ Addition HALF HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITS F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Dalette TITLE ☐ Addition ☐ Change MARKET NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-5T-72P 12. I hereby cartify 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 cath; 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

JOHN PAUL GALLION

SIGNATURE LAR

FILED



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

July 20, 2004

Send as a AsAF

GALLION CONTRACTING, INC. 8566 103RD ST JACKSONVILLE, FL 32210

Subject: GALLION CONTRACTING, INC.

Reference Number:

P03000135779

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$125.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$25.00.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/as ANNUAL REPORTS SECTION