2004 FOR PROFIT CORPORATION

Feb 04, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State** DOCUMENT # P0300Q138142 02-04-2004 90073 002 ***150.00 A-1 DUTCH CONSTRUCTION, INC. Principal Place of Business Mailing Address 6996 TRAILRIDE N. 6996 TRAILRIDE N. 24007849 MILTON FL 32570 MILTON FL 32570 3. Mailing Address 2. Principal Place of Business 5Am E 6996 TEAIL PLE MORTH Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 42-1610 360 Not Applicable MILTON Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required BANTA BOSA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARTHOLOMEW, HENRY P III Street Address (P.O. Box Number is Not Acceptable) 6996 TRAILRIDE N. MILTON FL 32570 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. DATE (NOTE: Registered Agent signature required when reinstating) 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. Delete TITLE TITLE Change ☐ Addition BARTHOLOMEW, KIMBERLY D NAME NAME STREET ADDRESS 6996 TRAILRIDE N. STREET ADDRESS CITY-ST-ZIP MILTON FL 32570 CITY-ST-ZIP VΡ Delete TITLE TITLE ☐ Change ☐ Addition BARTHOLOMEW, HENRY P III NAME NAME 6996 TRAILRIDE N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON FL 32570 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

FILED