2004 FOR PROFIT CORPORATION

Feb 23, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P03000140332 02-23-2004 90041 044 ***158.75 FINLÉY & ALLISON CONSTRUCTION, INC. Principal Place of Business Mailing Address 9848 PINE ISLAND RD 9848 PINE ISLAND RD CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 90-012669 Not Applicable Zip Country 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 FINLEY, JOSEPH S Street Address (P.O. Box Number is Not Acceptable) 9848 PINE ISLAND RD CLERMONT, FL 34711 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 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution: Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. NAME PD ☐ Delete nn e Change ☐ Addition ALLISON, MICHAEL S NAME 9848 PINE ISLAND RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CLERMONT, FL 34711 CITY-ST-ZIP NILE ☐ Change ☐ Delete TITLE ☐ Addition NAME FINLEY, JOSEPH S 9848 PINE ISLAND RD STREET ADDRESS STREET ADDRESS CLERMONT, FL 34711 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-7tP TITLE TITLE Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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

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.

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-10-04

321-436-5810

FILED