2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jun 09, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCÚMENT # P03000148272 06-09-2004 90002 019 ***150.00 1. Entity Name 4 T. R. WALTER CONSTRUCTION, INC. Principal Place of Business Mailing Address 521 WILDWOOD DR 521 WILDWOOD DR ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06032004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 20-0467083 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WALTER, TONY R Street Address (P.O. Box Number is Not Acceptable) 521 WILDWOOD DR ST. AUGUSTINE, FL 32086 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 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. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALTER, TONY R NAME NAME STREET ADDRESS 521 WILDWOOD DR STREET ADDRESS CITY-ST-7IP ST. AUGUSTINE, FL 32086 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WALTER, H RAYMOND NAME NAME 4804 INNISBROOK CRT S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELKTON, FL 32033 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ 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-7IP TITLE ≟ ☐ Delete ⊂ TITLE ∺c∈ : ⊡ Change 10 17.153, 11 F.C 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

FILED

Daytime Phone #