2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P03000151803 BEN SWILLEY CONSTRUCTION, INC. 04-14-2004 90033 002 ***150 00 Principal Place of Business Mailing Address 5145 GRACEWOOD LANE 5145 GRACEWOOD LANE ST. AUGUSTINE, FL 32092 ST. AUGUSTINE, FL 32092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable 20 - O4 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 INTERNOSCIA, DAVID 3149 PONCE DE LEON BLVD. UNIT #7 ST. AUGUSTINE, FL 32084 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing 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. **PVST** ☐ Change nne Delete TITLE Addition SWILLEY, BEN NAME NAME STREET ADDRESS 5145 GRACEWOOD LANE STREET ADDRESS ST. AUGUSTINE, FL 32092 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition | NAME SWILLEY, BEN NAME STREET ADDRESS 5145 GRACEWOOD LANE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32092 CITY-ST-ZIP ☐ 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-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

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SIGNATURE: SIGNATURE AND TYPED OF PRINTED MANE OF SIGNING OFFICER OF DIRECTOR Date Device Proper &