2004 FOR PROFIT CORPORATION

FILED Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P25820 1. Entity Name 4-26-2004 90985 028 ***150.00 M W BUILDERS CONSTRUCTION COMPANY Principal Place of Business Mailing Address 11100 ASH 11100 ASH LEAWOOD KS 66211 LEAWOOD KS 66211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 43-0983084 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIĞNATURE Signature, typed or printed name of registered agent and title if applicable. (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. TITLE PΩ TITLE ☐ Addition ☐ Delete NAME KIMMIG. ROBERT H NAME STREET ADDRESS 13214 OUTLOOK STREET ADDRESS OVERLAND PARK KS 66209 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME ' HAWLEY, JOHN NAME STREET ADDRESS 25103 171ST ST STREET ADDRESS LEAVENWORTH K\$ 66048 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE MAME GOSSMAN; MICHAEL W -NAME-STREET ADDRESS STREET ADDRESS 4041 WEST 147TH TERRACE CITY-ST-ZIP CITY-ST-ZIP LEAWOOD KS 66224 TITLE **VPSD** ☐ Delete TITLE ☐ Change ☐ Addition CIMPL, DAVID NAME 1222 W 60TH TERRACE STREET ADDRESS STREET ADDRESS KANSAS CITY MO 64113 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition BURT, DAVID A NAME NAME 1021 S.E. CLAREMONT STREET ADDRESS STREET ADDRESS LEES SUMMIT MO 64081 CITY-ST-ZIP CITY-ST-ZIE

12. Thereby certify that the information supplied with this filling 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 eath; 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

MITTS, HAROLD W JR

LEAWOOD KS 66224

14004 WINDSOR

TITLE

NAME

STREET ADDRESS

David Cimpl

☐ Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/04

(913) 469-0101

☐ Change

Addition

Date

Daytime Phone #