2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 01-14-2004 90006 038 ***158.75 DOCUMENT # P25944 F.H. MYERS CONSTRUCTION CORP. 44001613 Principal Place of Business Mailing Address 520 COMMERCE PT 520 COMMERCE PT JEFFERSON, LA 70123 JEFFERSON, LA 70123 No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1100864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNEDY, THOMAS J. DO NOT WRITE 4410 SAN LUCIAN LANE NORTH FT. MYERS, FL 33903 IN THIS SPACE 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, 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 OFFICERS AND DIRECTORS 10. TITLE MYERS, FRED H. NAME STREET ADDRESS 520 COMMERCE PT JEFFERSON, LA 70123 CITY-ST-ZIP TITLE MYERS, RACHELLE NAME STREET ADDRESS 520 COMMERCE PT CITY-ST-ZIP JEFFERSON, LA 70123 VΡ TITLE NAME ROBERTS, JAMES D 520 COMMERCE PT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HARAHAN, CA 70123 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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.

SIGNING OFFICER OR DIRECTO

FILED Jan 14, 2004 8:00 am

Daytime Phone #