. 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 16, 2004 08:00 AM Secretary of State DOCUMENT # P32045 CONGRESS CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address WEST PEABODY EXECUTIVE CENTER WEST PEABODY EXECUTIVE CENTER TWO BOURBON STREET TWO BOURBON STREET PEABODY, MA 01960 US PEABODY, MA 01960 07142004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Nümber 04-2500312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. DO NOT WRITE 1201 HAYS STREET SUITE 105 IN THIS SPACE TALLAHASSEE, FL 32301 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: Repistered Agent signature required when reinstaling) U00000170167 08/16/04-80004-010 550.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS D.T.G TITLE NAME NICHOLSON, WILLIAM A. STREET ADDRESS 2 BOURBON ST PEABODY, MA CITY-ST-ZIP TITLE BELIREAU, SEVERIN M NAME STREET ADDRESS 45 MEMORIAL CIRCLE City-St-Zip AUGUSTA, ME TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-78P TITLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-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 supplied entail 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 or an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: