2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 29, 2004 08:00 AM Secretary of State **DOCUMENT # P93000006811** JOHN WAYNE CONSTRUCTION, INC. Mailing Address Principal Place of Business 1520 NW 65 AVE 1520 NW 65 AVE STE 5 STE 5 PLANTATION, FL 33313 US PLANTATION, FL 33313 CR2E034 (10/03) No Chg-P 03222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0383222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRINER, WAYMON B JR DO NOT WRITE 1520 NW 65 AVE SUITE 5 IN THIS SPACE PLANTATION, FL 33313 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 000000097707 After May 1, 2004 Fee will be \$550.00 /29/04-80011-015 150 00 OFFICERS AND DIRECTORS 10. GRINER, WAYMON B JR NAME 1520 NW 65 AVE SUITE 5 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33313 TITLE GRINER, WAYMON B SR NAME 1520 NW 65 AVENUE SUITE 5 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33313 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS City-St-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP