2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY -ST-ZIP

SIGNATURE

FILED Feb 02, 2004 08:00 AM DOCUMENT # P93000053342 Secretary of State FOGARTY CONSTRUCTION, INC. Principal Place of Business Mailing Address 16 WYNNFIELD DRIVE 7 BULOW'S LANDING PALM COAST, FL 32164 US FLAGLER BEACH, FL 32136 US 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3256918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOGARTY, MICHAEL W DO NOT WRITE 7 BULOW'S LANDING FLAGLER BEACH, FL 32136 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 reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIMLE NAME FOGARTY, MICHAEL W U00000028380 STREET ADDRESS 7 BULOW'S LANDING 02/04/04-80025-014 150.00 CITY-ST-ZIP FLAGLER BEACH, FL 32136-TITLE FOGARTY, COLLEEN NAME STREET ADDRESS 15 WHITEHALL COURT CITY-ST-ZIP FLAGLER BEACH, FL 32136 TITLE FOGARTY, FRANCESCA B NAME STREET ADDRESS 189 BELLEAIRE DR. DO NOT WRITE PALM COAST, FL 32137 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS

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 attaching it with an address with all other like empowered.

(386) 439-