2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 27, 2004 08:00 AM DOCUMENT # P94000083985 **Secretary of State** 1. Entity Name ALPHA OMEGA CONSTRUCTION OF NAPLES, INC. Principal Place of Business Mailing Address 3435 ENTERPRISE AVE 3435 ENTERPRISE AVE NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0536476 Not Applicable Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WAGNER, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 4528 BEECHWOOD LAKE DRIVE N NAPLES FL 33962 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. Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE (S \$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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete TITLE WAGNER, MICHAEL J NAME U000000015064 NAME 4528 BEECHWOOD LAKE DRIVE N STREET ADDRESS 01/28/04-80002-008 150.00 STREET ADDRESS NAPLES FL 34112 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition WAGNER, LANITA KAY NAME NAME STREET ADDRESS 4528 BEECHWOOD LAKE DR N STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TILE ☐ Delete TITLE NAME MANTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver or trystee 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.

239-261-4755