206 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2004 08:00 AM **Secretary of State DOCUMENT # P95000000710** 1. Entity Name R.L. STACY CONSTRUCTION COMPANY Principal Place of Business Mailing Address 2830 S.E. 315T ST. 2830 S.E. 31ST ST. OCALA, FL 34471 OCALA, FL 34471 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3285164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STACY, RALPH L DO NOT WRITE 2830 S.E. 31ST ST. OCALA, FL 34471 IN THIS SPACE 6. 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000<u>0</u>92643 -419704-20017-Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STACY, RALPH L NAME STREET ADDRESS 2830 SE 31ST ST OCALA, FL 34471 Cary-ST-ZIP STACY, NANCY NAME STREET ADDRESS 2830 SE 31ST ST OCALA, FL 34471 CATY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE RILE STREET ADDRESS CITY-ST-ZIP RILE HAME STREET ADDRESS CITY-ST-ZIP BILLE

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.

SIGNATURE:

NAME STREET ADDRESS CRY-ST-ZIP

FILED