2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: X

SIGNATURE AND TYPED OR PE

Feb 21, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000008529 1. Entity Name LEE COUNTY CONSTRUCTION, INC. Principal Place of Business Mailing Address 1463 SANDRA DRIVE 1463 SANDRA DRIVE FORT MYERS, FL 33901 FORT MYERS, FL 33901 02092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0547290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOPRIVA, TERRY L DO NOT WRITE 1463 SANDRA DRIVE FORT MYERS, FL 33901 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 trie if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000060551 Trust Fund Contribution. Added to Fees 02/23/04-80044-009 150.00 10. OFFICERS AND DIRECTORS TITLE NAME KOPRIVA, TERRY L STREET ADDRESS 1463 SANDRA DRIVE CiTY-ST-ZIP FORT MYERS, FL 33901 TITLE KOPRIVA, CAROL L STREET ADDRESS 1463 SANDRA DRIVE CHY-ST-ZIP FORT MYERS, FL 33901 TITLE SHIRLEY, ROBERT S NAME STRELT ADDRESS 6681 CARMELITA DRIVE DO NOT WRITE FORT MYERS, FL 33905 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21P

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 1 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 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 OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

02/10/2004

(239) 337-1013

FILED