2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 24, 2004 08:00 AM Secretary of State **DOCUMENT # P95000017518** 1. Entity Name BRYAN CONSTRUCTION COMPANY, INC. Mailing Address Principal Place of Business 6774 BAKERSFIELD DRIVE 6774 BAKERSFIELD DRIVE JACKSONVILLE, FL 32210 _ JACKSONVILLE, FL 32210 CR2E034 (10/03) 02022004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3297138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent BRYAN, ROBERT E SR. DO NOT WRITE 6774 BAKERSFIELD DRIVE JACKSONVILLE, FL 32210 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 (NOTE Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000064307 Trust Fund Contribution. Added to Fees 02/24/04-80807-010 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE BRYAN, ROBERT E SR. NAME 6774 BAKERSFIELD DRIVE STREET ADDRESS JACKSONVILLE, FL 32210 CITY - \$1-7P TITLE NAME STREET ADDRESS CITY-ST-7/P BRE NAME STREET ADDRESS DO NOT WRITE C3TY-S1-Z1P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTAL

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.

NAME STREET ADDRESS City-ST-ZIP 31717

STREET ADDRESS

FILED