2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P95000021909** 04-28-2004 90197 047 ***150.00 SOLOMON'S CONSTRUCTION & DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address 1408 WOODSTORK DRIVE 1408 WOODSTORK DRIVE BRANDON, FL_33511 BRANDON, FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3334177 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, JOHN Street Address (P.O. Box Number is Not Acceptable) 1408 WOODSTORK DRIVE BRANDON, FL 33511 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Addition CHAVIS, LEROY, SR. 1605 CRYSTALVIEW TR. LAKELAND, FL 33801 SMITH, WALTER NAME NAME STREET ADDRESS 7402 BECKY THATER LN. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33637 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME **BROWN, STANLEY** NAME 1408 WOODSTORK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, JOHN NAME NAME 1408 WOODSTORK DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP BRANDON, FL 33511 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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. 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.

FILED