2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: _

FILED Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P95000029224** EAGLE ASPHALT AND SEALCOAT, INC. Principal Place of Business Mailing Address 4317 OVERLOOK DRIVE NE 4317 OVERLOOK DRIVE NE SAINT PETERSBURG, FL 33703 SAINT PETERSBURG, FL 33703 CR2E034 (10/03) 04222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-3315532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent CROTTS, ROBERT L DO NOT WRITE 4317 OVERLOOK DRIVE NE SAINT PETERSBURG, FL 33703 IN THIS SPACE 5. 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 title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000134840 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ROBERT . CROTTS STREET ADDRESS 4317 OVERLOOK DRIVE NE CITY-ST-ZIP SAINT PETERSBURG, FL 33703 VP TITLE CROTTS, KATHLEEN NAME STREET ADDRESS 4317 OVERLOOK DRIVE NE SAINT PETERSBURG, FL 33703 CITY-ST-ZIP TITLE The second secon NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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