2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZP

SIGNATURE:

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P95000046216** 1. Entity Name ATA CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 16124 W COURSE DR P.O. BOX 280017 TAMPA, FL 33624 TAMPA, FL 33682-0017 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3320094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SIERRA, ANTHONY DO NOT WRITE 16124 W COURSE DR TAMPA, FL 33624 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be U00000123809 04/22/04-80020-004 150,00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THEF SIERRA, ANTHONY NAME 16124 W COURSE DR STREET ADDRESS **TAMPA, FL 33624** CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP ME NAME STREET ADDRESS DO NOT WRITE C3TY - S7 - Z3P IN THIS SPACE TITLE HAME STREET ADDRESS. CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS

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 twe and acquirate 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 pre-fitting trustee empty whereas to execute this properties are required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attacturing with an address, with all other like empty wered.

FILED