2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER

Mar 22, 2004 08:00 AM Secretary of State DOCUMENT # P95000057865 KEARNEY CONSTRUCTION COMPANY, INC Principal Place of Business Mailing Address P 0 BOX 76009 9625 WES KEARNEY WAY RIVERVIEW, FL 33569 TAMPA, FL 33675-009 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. # etc. 01202004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-3458283 Not Applicable Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent KEARNEY, CW JR Street Address (P.O. Box Number is Not Acceptable) 9625 WES KEARNEY WAY RIVERVIEW, FL 33569 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 NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Addition TITLE Delete □ Change TITLE MAME KEARNEY, C. W JR NAME STREET ADDRESS STREET ADDRESS 9625 WES KEARNEY WAY U00000093464 CITY-ST-ZIP RIVERVIEW, FL CITY-ST-ZIP 03/22/04-80018-017 158 75 DST TMF Change Addition TITLE ☐ Delete KEARNEY, BRYAN NAME NAME STREET ADDRESS 9625 ALONZO RD STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-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 significance 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