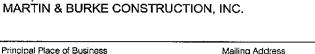
2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P95000078143 1. Entity Name MARTIN & BURKE CONSTRUCTION, INC.

FILED Apr 29, 2004 08:00 AM Secretary of State



749 NOTTINGHAM FOREST CIRCLE

CITY-ST-ZIP

Mailing Address

749 NOTTINGHAM FOREST CIRCLE

SWITZERLAND, FL 32259 SWITZERLAND, FL 32259 CR2E034 (10/03) No Chg-P 04202004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3340402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, MITCHELL A DO NOT WRITE 749 NOTTINGHAM FOREST CIRCLE SWITZERLAND, FL 32259 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 10. TITLE NAME MARTIN, MITCHELL A STREET ADDRESS 749 NOTTINGHAM FOREST CIRCLE U00000139661 104/29/04-80131-002 150.00 CITY-ST-ZIP SWITZERLAND, FL 32259 TITLE BURKE, MICHAEL T MAME STREET ADDRESS 2281 REMINGTON PARK ROAD CITY-ST-ZIP SWITZERLAND, FL 32259 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-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 cath, 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.