2004 FOR PROFIT CORPORATION

Apr 27, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000021220 04-27-2004 90094 012 ***150.00 BLAKE LEWIS CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 4577 SANTA VILLA DR 4577 SANTA VILLA DR PACE, FL 32571 US PACE, FL 32571 US 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3372948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, BLAKE E DO NOT WRITE **4613 LAQUINTA COURT** PACE, FL 32571 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LEWIS, BLAKE 4613 LAQUINTA COURT STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 TITLE NAME **LEWIS, DONNA** 4613-LAQUINTA COURT DELETE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 produce 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 attachi

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED