2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # P96000029119 RICHARD BARKER CONSTRUCTION, INC. Principal Place of Business Mailing Address 5967 BOGGSFORD RD 5967 BOGGSFORD RD PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 No Chg-P CR2E034 (10/03) 01092004 DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 59-3442456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE BARKER, DIANE E 5967 BOGGSFORD RD PORT ORANGE, FL 32127 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. Skinature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Bection Campaign Financing 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. BILL BARKER, RICHARD T II NAME 5967 BOGGSFORD RD STREET ADDRESS 1/00000077339 CATY-ST-ZIP PORT ORANGE, FL 32127 03/05/04-80033-023 150.00 TEFLE BARKER, DIANE E NAME 5967 BOGGSFORD RD STREET ADDRESS CTTY-ST-ZIP PORT ORANGE, FL 32127 តារាស NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 procedure or trustee empowered to execute this report as equired 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 file empowered.

SIGNATURE:

CITY-ST-ZIP
TRIE
NAME
STREET ADDRESS
CITY-ST-ZIP

3-204

FILED