2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2004 8:00 am DOCUMENT # P96000049894 **Secretary of State** 1. Entity Name 02-16-2004 90037 007 ***150.00 CHARLES HALL CONSTRUCTION CORPORATION, INC. Principal Place of Business Mailing Address -2197 KINGS CROSS TITUSVILLE FL-32796 2197 KINGS CROSS THTUSVILLE FL 32796 3. Mailing Address 2865 Night HERON OR. 2. Principal Place of Business 4155 SOUR Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3386063 Titusville MIMS Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIMS Pl. 32754 HALL, IOTA JR. Street Address (P.O. Box Number is Not Acceptable) 2197-KINGS-CROSS TITUSVILLE FL 32796 Zip Code 8. The above named entity submits this statement for the surpose 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 age SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition DPV TITLE □ Delete TITLE 2865 NIGHT HERW OR NAME HALL, IOTA NAME STREET ADDRESS 2197 KINGS CROSS STREET ADDRESS THTUSVILLE FL 32796 CITY-ST-ZIP CITY-ST-7IP ΠPV TITLE ☐ Change ☐ Addition TITLE - NIGHT HARAN OR HALL, BEVERLY NAME NAME 2197 KINGS CROSS STREET ADDRESS STREET ADDRESS HTUSVILLE FL 32796 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fling 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 expressed 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 321-269-5871

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #