2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 14, 2004 8:00 am Secretary of State **DOCUMENT # P96000059596** 06-14-2004 90006 020 ***550.00 1. Entity Name C.L.T. CONSTRUCTION, INC. Principal Place of Business Mailing Address 1621 CARTER OAKS DR P O BOX 2744 BRANDON, FL 33509 VALRICO, FL 33594-6128 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06112004 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number 59-3390145 Not Applicable Zip Country Country \$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 Name CLARK, BLAIR W Street Address (P.O. Box Number is Not Acceptable) 300 31ST ST N, SUITE 101 ST PETERSBURG, FL 33713 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition ZIMMERMAN, CYNTHIA T NAME NAME 1621 CARTER OAKS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this seport or supplemental report of the corporation of the receiver or mister changed, or on an attachment with arr address. with this filing clear hat qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information better and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if say, with all other libe empowered. SIGNATURE

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