►2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000074176 1. Entity Name KEITH FAULK CONSTRUCTION COMPANY Principal Place of Business Mailing Address 3107 CARVAJAL CT PO BOX 721 NAVARRE, FL 32566 MARY ESTER, FL 32569 US 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3396474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAULK, JAMES KEITH DO NOT WRITE 3107 CARVAJAL COURT NAVARRE, FL 32566 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 000000067221 Trust Fund Contribution. \Box After May 1, 2004 Fee will be \$550.00 Added to Fees 02/26/04-80047-017 150.00 10. OFFICERS AND DIRECTORS PTD TITLE NAME FAULK, JAMES KEITH STREET ADDRESS 3107 CARVAJAL CT NAVARRE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2-22-04

850-582-6100

FILED

Daytime Phone #