2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # P96000074533 1. Entity Name STEPHENS CONSTRUCTION, INC. Principal Place of Business Mailing Address 69 TEAK RD. POST OFFICE BOX 962 OCALA, FL 34472 OCALA, FL 34478 02222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3393186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENS, JAMES C DO NOT WRITE 69 TEAK RD. OCALA, FL 34472 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 title if applicable. (NOTE: Registered Agent signature required when re-restating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees U00000077589 <u> 205204-80049-009_150_00</u> OFFICERS AND DIRECTORS 10. TITLE NAME STEPHENS, JAMES C 95 TEAK RUN STREET ADDRESS GITY-ST-ZIP OCALA, FL 34472 TITLE NAME COADY, RONALD STREET ADDRESS 10120 81ST CT OCALA, FL CITY-ST-ZIP TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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:

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR