2004 FOR PROFIT CORPORATION

Apr 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000084590 R & E CONTRACTING, INC. Principal Place of Business Mailing Address 255 NORTH LAKE AVENUE P.O. BOX 855 LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054 US 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3406793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, AVERY C DO NOT WRITE 255 NORTH LAKE AVENUE LAKE BUTLER, FL 32054 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ROBERTS, AVERY C STREET ADDRESS 255 N LAKE AVE. U00000110939 CITY-ST-ZIP LAKE BUTLER, FL 04/12/04-80104-005 158.75 TITLE NAME ELIXSON, BILLY R STREET ADDRESS RT. 2, BOX 834 CITY-ST-ZIP LAKE BUTLER, FL 32054 TITLE NAME SUGGS, CHRISTINA M STREET ADDRESS **PO BOX 855** DO NOT WRITE CITY-ST-ZIP LAKE BUTLER, FL 32054 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME

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:

STREET ADORESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED