2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

FILED Jan 31, 2004 08:00 AM DOCUMENT # P96000096257 Secretary of State 1. Entity Name CHURCH TRUCKING & GRADING, INC. Principal Place of Business Mailing Address 3350 NORTH KEY DR 3350 NORTH KEY DR APT A601 APT A601 NORTH FT MYERS FL 33903 NORTH FT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0711868 Not Applicable ŽiD Country Ζip 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 CHURCH, LORETTA Street Address (P.O. Box Number is Not Acceptable) 3350 NORTH KEY DR **APT A601** NORTH FT MYERS FL 33903 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 agont and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Election Campaign Financing 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete IIII F Change ☐ Addition CHURCH, LORETTA NAME NAME U00000023845 02/02/04-80042-004 150.00 STREET ADDRESS 3350 NORTH KEY DR APT A601 STREET ADDRESS CITY ST-ZIP NORTH FT MYERS FL 33903 CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change Addition. NAME CHURCH, BRUCE MAME 3350 NORTH KEY DR APT A601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FT MYERS FL 33903 CITY-ST-21P Delete TITLE TITLE Change ∏ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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

MUROR