2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2004 8:00 am **Secretary of State DOCUMENT # P97000038162** 03-08-2004 90027 044 ***150.00 1. Entity Name GOVCON, INC. Mailing Address Principal Place of Business 94025907 7310 NW 68TH AVENUE 7310 NW 68TH AVENUE PARKLAND, FL 33067 PARKLAND, FL 33067 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0789947 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIRSEY, LADYBIRD A DO NOT WRITE 7310 NW 68TH AVENUE PARKLAND, FL 33067 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HIRSEY, LADYBIRD A NAME STREET ADDRESS 7310 NW 68TH AVENUE CITY-ST-ZIP PARKLAND, FL 33067 TITLE BRASMAN, MICHAEL NAME STREET ADDRESS 7310 NW 68 AVE POMPANO BEACH, FL 33067 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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

SIGNATURE:

changed, or on an attachm

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