2004 FOR PROFIT CORPORATION.

Apr 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000063478 R. D. CHEATWOOD CONSTRUCTION COMPANY Principal Place of Business Mailing Address 8847 SAN JOSE BLVD. 8847 SAN JOSE BLVD. JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 115 04112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3467302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent F&L CORP. DO NOT WRITE 200 LAURA ST., THIRD FLOOR JACKSONVILLE, FL 32202 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) 9. Election Campaign Financing \$5.00 May Be U00000113276 04/15/04-80003-802 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. BRE NAME CHEATWOOD, RICHARD D STREET ADDRESS 8168 MADEIRA DR. CITY-ST ZIP JACKSONVILLE, FL 32217 31713 NAME STREET ADDRESS CITY ST 21P DILL NAME STREET ADDRESS DO NOT WRITE CHY SI ZIP BILL IN THIS SPACE MAME STREET ADDRESS CITY - ST - ZIP TSTEE NAME STREET ADDRESS CITY ST ZIP NAESE STREET ADDRESS CITY-ST-ZIP

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 tike empowered.

Richard D. Cheatwood

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/04

FILED

904-732-7040