2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 17, 2004 08:00 AM DOCUMENT # P97000077747 **Secretary of State** WAYNE ROBERTS BUILDING CONTRACTOR, INC. Principal Place of Business 2210-2 PRETTY LANE 2210-2 PRETTY LANE WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 No Chg-P CR2E034 (10/03) 02182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0779363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired .□ Fee Required 6. Name and Address of Current Registered Agent ROBERTS, WAYNE DO NOT WRITE 2210-2 PRETTY LANE W, PALM BEACH, FL 33415 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and fille if applicable SATE \$5.00 May Be 9. Election Campaign Financing U0000000190382 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 03/17/04-80016-015 150.00 OFFICERS AND DIRECTORS 10. PSTO TITLE ROBERTS, WAYNE NAME 2210-2 PRETTY LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-7iP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(1), 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

FILED

Daytima Phone #