2004 FOR PROFIT CORPORATION

Feb 04, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000080270 1. Entity Name TOM'S ASPHALT REPAIRS, INC. Principal Place of Business Mailing Address PO BOX 17095 7135 BEACH BLVD JACKSONVILLE, FL 32245 JACKSONVILLE, FL 32216 No Cha-P CB2F034 (10/03) 01152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3471206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, STANLEY DO NOT WRITE 7135 BEACH BLVD JACKSONVILLE, FL 32216 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable U00000036282 02/06/04-80052-002 150.00 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 MILLER, NANCY H NAME 6340 VICTORIA PRK CT. STREET ADDRESS JACKSONVILLE, FL 32216 CITY-ST-ZIP VS MILLER, STANLEY J NAME STREET ADDRESS 6340 VICTORIA PRK CT. CITY-ST-71P JACKSONVILLE, FL 32216 TITLE 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-7/P TITLE 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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I further certify that the information 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. I further certify that the information if made under oath; that I am an officer or director of the corporation or trustee empowered in the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as of the corporation or trustee empowered in the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as of the corporation or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as of the corporation or trustee empowered in the corporation of the corporation or trustee empowered in the corporation of the corporation or trustee empowered in the corporation of the corporation or trustee empowered in the corporation of the corporation or trustee empowered in the corporation of the corporation or trustee empowered in the corporation or trustee empowered in the corporation of the corporation or trustee empowered in the corporation of the corporation or trustee empowered in the corporation or trustee empowered in the corporation of the corporation or trustee empowered in the corporation or trustee empowered in the corporation of the corporatio

fresident Nancy H. Miller

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