Principal Place of Budiness       Mailing Address         3733 OK LANE       37831 OK LANE         Sulio, Apt. #, etc.       Mailing Address         Sulio, Apt. #, etc.       Sulio, Apt. #, etc.         City & State       Country         Z.p.       Country         Zin       Country         Zin       Country         Zin       Country         Zin       Country         Zin       Country         Zin       Country         Site Apt. #, etc.       Mailing Address         Mailing Address       State         City & State       Country         Site Apt. #, etc.       Moore         City & State       Country         Site Address of Country       Zin         Country       Zin         Country       Zin         Country       Zin         Country       Zin         Country       Zin         Side of Ponde, Land       Side of Country         Side of Ponde, Land       Side of Ponde, Land Faceolable         Side of Ponde, Land Faceolable       Name         Side of Ponde, Land Faceolable       Note Faceolable         Side of Ponde, Land Faceolable       Note Faceolab	ANNUAL REPORT (AR) DOCUMENT # P97000087378 1. Entity Name BOGAN CONSTRUCTION INC.				FILED Feb 09, 2004 08:00 AM Secretary of State	
97321 OAK LANE UMATLIA FL 32734       37321 OAK LANE UMATLIA FL 32734       37321 OAK LANE UMATLIA FL 32734         2. Principal Place of Business       3. Multing Address         Suite, Apt. H, etc.       MOORE       CR2E034 (11/03)         City & State       4. FEI Number 59-3472507       Applies Post Address of Current Registered Agent         Zip       Country       Zip       Country       S. Certificate of Status Desired       \$8.75 Additioned Foce Required         BOGAN, HENRY 37331 OAK LANE UMATLIA FL 32784       Name and Address of Current Registered Agent       Name and Address of New Registered Agent         Stote Address (P.O. Box Number is Not Accelotable)       Name and Address of Current Registered Agent       Name and Address of New Registered Agent         Stote Address (P.O. Box Number is Not Accelotable)       Stote Address (P.O. Box Number is Not Accelotable)       Dote         Stote Address (P.O. Box Number is Not Accelotable)       Outre Magent Agent agent are infamiliar with and registered Agent agent.       City       FL       Zp Code         R. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Fonde. I am familiar with, and the degradeed agent.       Outre Magent agent and the agencable       Outre Magent agent and the agencable       Mott Registered Agent agent and the agencable       Outre Magent agent agent and the agencable       Outre Magent agent ag	BOUAN				y	
UMATILLA FL 32784 UMATILA FL 32784 UMATILLA FL 32784 UMATILLA FL 32784 UMATILLA FL 3	Principal Plac	ce of Business	Mailing Address			
Suite, Apt. #, etc     Suite, Apt. #, etc.     MOORE     CR2E034 (11/03)       Chy & State     City & State     4. FEL Number     59-3472507     Applies       Zip     Country     Zip     Country     S. Centificate of Status Desired     BS.75 Addition       Zip     Country     S. Centificate of Status Desired     SR.75 Addition       BOGAN, HENRY 37331 OAK LANE     Name and Address of Current Registered Agent     Name       BOGAN, HENRY 37331 OAK LANE     Stote Address (P.O. Box Number is Not Acceptable)     UMATILIA FL 32784       City     FL     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. Lam familiar with, and the objections of registered agent       Sideward Agent upstate may of agents are of registered agent of both, in the State of Florida. Lam familiar with, and the objections       Sideward Agent upstate for of agents are of registered agent of upstate may of upstate may of agent are the registate agent are the restation     Date       Sideward Contribution.     State of Florida. Lam familiar with, and the restation     Date       Name and Address are of registered agent or agent are the registate agent optical agent are the restation     Date       Sideward Agent upstate for of agent are the restation     Nott, Registate adgent optical agent are the restation       Sideward Agent upstate for of agent are of registered agent or agent are the restation <td colspan="2"></td> <td colspan="2"></td> <td></td> <td></td>						
City & State     City & State     Applied       Zip     Country     Zip     Country     State     4. FEI Number     59-3472507     Applied       Zip     Country     Zip     Country     State     9. FEI Number     59-3472507     Name Applied       BOGAN, HENRY     Status pestred     7. Name and Address of Current Registered Agent     7. Name and Address of New Registered Agent     Rep Regulard       BOGAN, HENRY     Status pestred     7. Name and Address of New Registered Agent     7. Name and Address of New Registered Agent       BOGAN, HENRY     Status pestred     City 4. State     Name       BOGAN, HENRY     Status pestred     Status pestred     FL       Zip Code     City 4. State     State address of New Registered Agent     Name       City 4. State     State address of Police or registered agent, or both, in the State of Florida. Item familiar with, and the obligations of registored agent and the # statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Item familiar with, and the obligations of registored agent and the # statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Item familiar with, and the obligations of registored agent and the # statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Item familiar with, and the obligations of registored agent and the # statement for the purpose of changing its registered agent.       <	2. Principal Place of Business		3. Mailing Address			
Zip     Country     Zip     Country     Second control	Suite, Apt. #, etc		Suite, Apt. #, etc.		- MOORE CR2E034 (11/0	3)
Zip       Country       Zip       Country       S. Certificate of Status Desired       S8.75 Addition         6. Name and Address of Current Registered Agent       7. Name and Address of New Registered Agent       Name       Respective         BOGAN, HENRY 37331 OAK LANE UMATILIA FL 32784       Name       Street Address (P.D. Box Number is Not Acceptable)       Street Address (P.D. Box Number is Not Acceptable)         City       FL       Zip Code         8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and the obligations of registered agent and its if applicable       Other registered agent, or both, in the State of Florida. I am familiar with, and the obligations of registered agent and its if applicable         SIGMATURE       Sequence. haved or pamiled rame of registered agent and its if applicable       (NOTE. Registered Agent	City & State		City & State		4. FEI Number 59-3472507	Applied For Not Applicable
	Zıp	Country	Zip	Country		5 Additional
BOGAN, HENRY 37331 OAK LANE UMATILIA FL 32784  Street Address (P.O. Box Number is Not Acceptable)  City  City  FL  Zip Code  City FL  Zip Code  FL  Zip Code  City FL  Zip Code  Date FILE NOW III FEE IS 3150:00  Atter May 1, 2004 Fee will be \$550:00  Atter May 1, 2004 Fee will be \$550:00  Atter May 1, 2004 Fee will be \$550:00  Atter Application  Flue Contribution  Added to F  City FL  Zip Code  FL  City FL  Zip Code  FL  Zip Code  FL  Zip Code  FL  City FL  Site Flue Not FL  Site Flue		6. Name and Address of Curre	nt Registered Agent			.qu. ou
37331 OAK LANE UMATILIA FL 32784       Street Address (P. O. Box Number is Not Addrepted)         City       FL       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. Lam familiar with, and the obligations of registered agent.       City       FL       Zip Code         8. The above named entity submits this statement for the purpose of changing its registered office or registered agent and the # applicable       (NOTE Registered Agent upsture required when refertations)       DATE         SIGNATURE       Signature, lysed or pamod name of registered agent and the # applicable       (NOTE Registered Agent upsture required when refertations)       DATE         FILE NOW!!! FEE IS \$150.00       After May 1, 2004 Fee will be \$550.00       International Contribution.       Added to F         Nake Check Payable to Florida Department of State       International Contribution.       International Contribution.       Added to F         NAKE       DC FFICERS AND DIPECTORS       11.       ADDITIONS/CHANGES TO OFFICERS AND DIPECTORSIN.       International Contribution.       Change International Control Contregistered agent of theperformed Contrel Control Control Control C	BO			Name		<u> </u>
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B. 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. Lam familiar with, and the depictations of registered agent. SIGNATURE  Signature, here or pamed name of registered agent and the if applicable (NOTE, Registered Agent sensitive required when refeatable)  FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$556.00 Make Check Payable to Florida Department of State  I.  PD  FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$556.00 Make Check Payable to Florida Department of State  I.  PD  FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$556.00 Make Check Payable to Florida Department of State I.  PD  FILE NOW!!! FEE IS 3150.00 After May 1, 2004 Fee will be \$556.00 Make Check Payable to Florida Department of State I.  PD  FILE NOW!!! FEE IS 3150.00 After May 1, 2004 Fee will be \$556.00 Make Check Payable to Florida Department of State I.  PD  FILE NOW!!! FEE IS 3150.00 After May 1, 2004 Fee will be \$556.00 Make Check Payable to Florida Department of State I.  PD  FILE NOW!!! FEE IS 3150.00 After May 1, 2004 Fee will be \$556.00 Make Check Payable to Florida Department of State I.  PD  FILE NOW!!! FEE IS 3150.00 After May 1, 2004 Fee will be \$556.00 III Check Payable to Florida Department of State IIII Check Payable to Florida Department of State IIII Check Payable	Olvi.					<u></u>
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