2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

Secretary of State 05-10-2004 90475 047 ***150.00 DOCUMENT # P98000054492 DICKSON CONSTRUCTION CONSULTING, INC. Principal Place of Business Mailing Address 4415 AKITA DRIVE 4415 AKITA DRIVE 54053967 **TAMPA, FL 33624 TAMPA, FL 33624** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05052004 Chg-P 4. FEI Number Applied For City & State City & State 59-3520690 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DICKSON, JOHN L Street Address (P.O. Box Number is Not Acceptable) 4415 AKITA DRIVE TAMPA, FL 33624 City Zip Code FI 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 corporation did not receive the prior notice. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition ☐ Delete TITLE DFF ☐ Change DICKSON, JOHN L HEATHER DICKSON NAMES NAME STREET ADDRESS 4415 AKITA DRIVE STREET ADDRESS 4415 AKITA DR CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP TAMPA FL 33624 TITLE ☐ Delete TITLE ☐ Change Addition DICKSON, DEBRA D NAME STREET ADDRESS NAME 4415 AKITA DRIVE STREET ADDRESS CITY ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP THE PRES ☐ Delete TITLE ☐ Change ☐ Addition DICKSON, JOHN L 🗮 NAME NAME 4415 AKITA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33624** CITY-ST-ZIP SECY ☐ Defete Change ☐ Addition TITLE TITLE DICKSON, ANNE NAME MILLER, ANNE DICKSON 4415 AKITA DRIVE STREET ADDRESS STREET ADDRESS 208 E. NORTH ST. CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP TAMPA FL 33604 P Change ☐ Addition ☐ Delete TITLE TITLE NAME DICKSON, BART C NAME 5671 SW SEQUOIA DR. 8820 28TH AVE. SW STREET ADDRESS STREET ADDRESS TUALATIN, OR. 97062 CITY-ST-ZIP SEATTLE, WA 98126 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition DICKSON, DANIEL C NAME NAME STREET ADDRESS 1716 FOLLOWTHRU DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 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 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

PRES/DIR

FILED

May 10, 2004 8:00 am