2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 29, 2004 8:00 am Secretary of State DOCUMENT # P98000069221 06-29-2004 90002 006 ***150.00 1. Entity Name GAINES CONSTRUCTION, INC. Mailing Address Principal Place of Business 11350 HOLL RHODEN RD 11350 HOLL RHODEN RD GLEN SAINT MARY, FL 32040 GLEN SAINT MARY, FL 32040 CR2E034 (10/03) 06222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3531171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6._Name and Address of Current Registered Agent MALONEY, FRANK E JR 👈 DO NOT WRITE 445 E MACCLENNY AVE MACCLENNY, FL 32063 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE GAINES DONNIE RAY NAME STREET ADDRESS 11350 HOLL RHODEN RD CITY-ST-ZIP GLEN SAINT MARY, FL 32040 TITLE GAINES, BARBARA JEAN NAME 11350 HOLL RHODEN RD STREET ADDRESS CITY-ST-ZIP GLEN SAINT MARY, FL 32040 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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

changed, or on an attachment with an add

SIGNATURE:

FILED

Httach ment Drc. # 198000069221

GAINES CONSTRUCTION, INC.

54059218

June 22, 2004

Division of Corporations P.O. Box 6198 409 East Gaines Street Tallahassee, FL 32314

RE: FEI 59-3531171
- Doc. P98000069221 --

Dear Sir/Madam:

I recently became aware that the Corporation Annual Report 2004 was due on May 1, 2004.

Since this is the first year our corporation was reactivated and did not receive a notification of the due date I am requesting that the penalty be waived.

Please find attached the Annual Report and my check for the normal fee of \$150.00.

Your assistance in this matter is greatly appreciated.

Sincerely,

Donnie R. Gaines, President

Enclosure: Check

11350 Holl Rhoden Road Glen Saint Mary, FL 32040 PHONE: (904) 259-7572 gainesconst@nefcom.net