2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P98000070072. - / * JOSÉPH F. SULLIVAN CONSTRUCTION, INC. Principal Place of Business Mailing Address 699 BINNACLE DR 699 BINNACLE DR NAPLES, FL 34103 NAPLES, FL 34103 04022004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3527779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, JOSEPH F DO NOT WRITE 699 BINNACLE DR NAPLES, FL 34103 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campalon 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 10. OFFICERS AND DIRECTORS TETLE NAME SULLIVAN, JOSEPH F 699 BINNACLE OR STREET ADDRESS U00000123421 04/22/04-80004-017 150.00 CITY-ST-ZIP NAPLES, FL 34104 NAME STREET ADDRESS CITY-ST-ZP BILE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP RILE IN THIS SPACE MANAF STREET ADDRESS C(TY-57-78) NAME STREET ADDRESS CRY-ST-ZIP TITLE HAME STREET ADDRESS

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 address, with all other like empowered.

SIGNATURE:

CHY-ST-ZP

PRES. 4/5/64 2392614189