2004 FOR PROFIT CORPORATION

FILED Apr 23, 2004 8:00 am ___ Secretary of State **ANNUAL REPORT (AR) DOCUMENT # P98000074685** 1. Entity Name 04-23-2004 90251 021 ***150.00 MORRELL CONSTRUCTION COMPANY OF NORTHWEST **FLORIDA** Principal Place of Business Mailing Address 3003 CHANEE RD 3003 CHANEE RD 44UJ61JU MOLINO FL 32577 MOLINO FL 32577 2. Principal Place of Business 3. Mailing Address 3003 Chance Ru 3003 Chance RC CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3532283 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jerry MORRELL, JERRY R 9221 WINDSONG LN PENSACOLA FL 32534 Street Address (P.O. Box Number is Not Acceptable) Chance Re 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. 2-19-04 Signature, typed o (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 100 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change Addition TITLE MORRELL, JERRY R JR. NAME MAME 3003 ChanceR STREET ADDRESS 9221 WINDSONG LANE STREET ADDRESS PENSACOLA FL 32534 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NG OFFICER OR DIRECTOR