2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2004 8:00 am Secretary of State **DOCUMENT # P98000078506** 01-23-2004 90044 012 ***158 75 CONSTRUCTION ENTERPRISES OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 6012 SADDLECLUB RD. PO BOX 2252 PACE, FL 32571 MILTON, FL 32571 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E034 (10/03) Chg-P 6012 SADDLECLUB RD City & State City & State 4. FEI Number Applied For PACE, FL 32571 59-3536630 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALL, JERRY W 4740 WOODBINE ROAD Street Address (P.O. Box Number is Not Acceptable) حدد PACE, FL 32571 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulared when relocation) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE HALL JERRY W NAME NAME 2361 CAMORS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JAY, FL 32565 TITLE ☐ Delete TITLE [X] Change ■ Addition HALL, RICHARD L NAME NAME President, Director STREET ADDRESS 6012 SADDLECLUB ROAD STREET ADDRESS CITY-ST-7P PACE, FL 32571 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

Richard L. Hall, President 1/19/04

850-995-1381

FILED