2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P98000099441 1. Entity Name 04-14-2004 90057 037 ***150.00 TREECE CONSTRUCTION, INC. Principal Place of Business Mailing Address 1801 CHADWICK RD ENGLEWOOD FL 34298 WRONG 1801 CHADWICK RD ENGLEWOOD FL 34238 WROAT 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0877962 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired *34723*3 Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TREECE, CONNIE Street Address (P.O. Box Number is Not Acceptable) 1819 CHADWICH RD. **ENGLEWOOD FL 34223** CHADWICK ROAD Corved Zip Code FL 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 required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete □ Addition TITLE TITLE Change TREECE, ERIC W NAME NAME 1801 CHADWICK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD FL 34223-1515 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME TREECE, CONNIE W NAME 1819 CHADWICK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL 34223** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 frustee 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:

Connie W. TREECE, TREASURER OHIMILY

FILED