2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 ÅM Secretary of State **DOCUMENT # P99000074525** 1. Entity Name PAGEL CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 4034 MCLEOD DR 4034 MCLEOD DR TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 01242004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3595167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired · Fee Required 5. Name and Address of Current Registered Agent PAGEL, EUGENE D DO NOT WRITE 4038 MCLEOD DR TALLAHASSEE, FL 32303 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 Signative, typed or printed risme of registored agent and tale if applicable. (NOTE: Registered Agent ergnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000116350 Trust Ford Contribution. Added to Fees 04/16/04-80061-005 158.75 10. OFFICERS AND DIRECTORS TITLE PAGEL, EUGENE D NAME STREET ADDRESS 4038 MCLEOD DR CITY-ST-ZP TALLAHASSEE, FL 32303 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CDY-ST-ZP HULE IN THIS SPACE NAME. STREET ADDRESS. CITY-ST-ZIP HILE MALE STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-78

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 hits report as required by Chapter 907, 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 impowered.

SIGNATURE:

FILED

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