2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2004 8:00 am Secretary of State **DOCUMENT # P99000088110** 04-09-2004 90027 050 ***150 00 CHESLEY CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 2335 N. COURTENAY PARKWAY 2335 N. COURTENAY PARKWAY MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 2. Principal Place of Business 2235 N. Courtenay Parkway 3. Mailing Address 2235 N. Courtenay Parkway Suite, Apt. #, etc. Suite Apt. #. etc. 03012004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3613676 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARSWELL, NANCY J Street Address (P.O. Box Number is Not Acceptable) 2335 N. COURTENAY PARKWAY MERRITT ISLAND, FL 32953 2235 N. Courtenay Parkway, Suite B Zip Code 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 9. Election Campaign 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Delete TITLE ☐ Change Addition TITLE CARSWELL, NANCY J NAME NAME 2335 N. COURTENAY PARKWAY STREET ADDRESS STREET ADDRESS 2235 N. Courtenay Parkway, Suite B CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE ☐ Change ☐ Addition DIF ☐ Defete NAME CARSWELL, SCOTT NAME 2235 N. Courtenay Parkway, Suite B STREET ADDRESS 2335 N. COURTENAY PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE Delete TITLE Change Addition NAME 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 ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CFTY-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

Harry D. Carswell

4/5/04 (321)452-9300

FILED