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

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P99000095030 KEITH WERLE CONSTRUCTION, INC. Mailing Address Principal Place of Business 2876 KABIBONOKKA AVE NE PALM BAY FL 32905 2876 KABIBONOKKA AVE NE PALM BAY FL 32905 2. Proceed Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3607069 Not Applicable Country Zio Country Zιρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WERLE, KEITH A Street Address (P.O. Box Number is Not Acceptable) 793 N. HARBOR CITY BLVD MELBOURNE FL 32935 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 typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required whon 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 11. 10. TELE Change ☐ Addition TITLE □ Delete U000000041435 WERLE, KEITH A MAME NAME 02/03/04-80089-018 150.00 793 N. HARBOR CITY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935 CITY-ST-ZIP Change Addition THILE TITLE ☐ Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TEE1 & NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Change ☐ Addition THEF ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CRTY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TEDE NAME NAME STREET ADDRESS STREET ADDRESS CSTV - ST- ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TIB F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(f), 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. SIGNATURE: KEITH A WERLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

FILED

Daytime Phone #