2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 08:00 AM Secretary of State **DOCLIMENT # P99000104810** 1. Entity Name BAY TO BAY CONSTRUCTION COMPANY OF LAKE COUNTY Mailing Address Principal Place of Business 526 W MIRROR LK DR FRUITLAND PWY FRUITLAND PARK FL 34731 202 N. DIXIE AVENUE FRUITLAND PARK FL 34731 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3616360 Not Applicable Zip Country Zio 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 Name LOWRY, ARCHIE O JR. Street Address (P.O. Box Number is Not Acceptable) 308 E. FIFTH AVENUE MOUNT DORA FL 32757 City 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 agont and title if applicable (NOTE Registered Agent signature required when sometating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete អា ខ Addition BAILEY, MICHAEL S NAME NAME 526 W. MIRROR LAKE DRIVE STREET ADDRESS STREET ADDRESS C3TY - ST - 23P FRUITLAND PARK FL 34731 CATY-ST-78 me Delete 3575 F ☐ Change Addition NAME BAILEY, CINDY L NAME STREET ADDRESS 526 W. MIRROR LAKE DRIVE STREET ADDRESS FRUITLAND PARK FL 34731 CITY-ST-ZIP CHY-ST-ZIP me Delete TITLE ☐ Change ☐ Addition 1000000849511 NAME NAME 02/13/04-80027-006 150.00 STREET ADDRESS STREET ADDRESS CITY -SY-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY - ST - ZIP HILL Delete THE ☐ Change ☐ Addition MALE MANAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE Delete 3316 Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP

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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.

SIGNATURE:

SIGNATURE:

SIGNATURE SIGNATURE OF PRINTED NAME OF SIGNAGO OFFICER OR DIRECTOR