2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

changed, or on an attack

SIGNATURE:

FILED Apr. 15, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # S77176** 1. Entity Name LIGHTNER CONTRACTING, INC. Principal Place of Business Mailing Address P 0 BOX 5189 P 0 BOX 5189 IMMOKALEE, FL 34143 IMMOKALEE, FL 34143 US 04132004 No Chg-P CR2E034 (16/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0287230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUEEN, JACK A. DO NOT WRITE 211 N. 9TH STREET IMMOKALEE, FL 34142 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. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME QUEEN, JACK A. STREET ADDRESS 211 N. 9TH STREET CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE U00000114755 LIGHTNER, R DAVID JR NAME 04/15/04-80063-011 150.00 STREET ADDRESS 1440 BOTANICLE DR. CRY-ST-ZIP IMMOKALEE, FL 34142 THILE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 employeered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 an attachmofiliating an address with a professional property.

ID LIGHTNER, JR. 4/13/04