2004 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # V54020** 1. Entity Name

FILED Jan 20, 2004 08:00 AM Secretary of State

HODGSON CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 12209 WOOD DUCK PL

12209 WOOD DUCK PL TAMPA, FL 33617 US TAMPA, FL 33617 US 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3133806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HODGSON, GREGORY C. DO NOT WRITE 12209 WOOD DUCK PL TAMPA FL 33617 IN THIS SPACE 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME HODGSON, GREGORY C. STREET ADDRESS 12209 WOOD DUCK PL TEMPLE TERRACE, FL 33617 CITY-ST-ZIP U000000007531 TITLE NAME HODGSON, SHARON L. 01/20/04-80027-006 150.00 STREET ADDRESS 12209 WOOD DUCK PL **TAMPA, FL 33617** CRTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY - 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 suppliemental 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 attachytight with an addregs, with all other like empowered.

SIGNATURE:>