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

Apr 20, 2004 8:00 am Secretary of State DOCUMENT # V58866 1. Entity Name 04-20-2004 90038 037 ***150.00 FORTE CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 1646 EMERSON ST JACKSONVILLE FL 32207 1646 EMERSON ST JACKSONVILLE FL 32207 2. Principal Place of Business 3. Mailing Address 3564 St. Augustine Rd 35<u>64 St. Augustine Rd</u> Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3140126 Not Applicable Jacksonville FL 32207 Jacksonville FLCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 32207 32207 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Wallace W. Forte FORTE, SHELDON BONEY Street Address (P.O. Box Number is Not Acceptable) 2188 FOXWOOD COURT St. Augustine Rd 3564 **ORANGE PARK FL 32073** City Jacksonville 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 04/19/04 Wallace W. Forte, President and title if applicable. (NOTE: Registered Agent signature required when 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition TITLE Change T/TI F ☐ Delete NAME FORTE, WALLACE W. NAME 3564 St. Augustine Rd. 1646 EMERSON ST STREET ADDRESS STREET ADDRESS Jacksonville, FL 32207 CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-7IP 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 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIT) F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

Wallace W. Forte, President

FILED