2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 05, 2004_08:00 AM Secretary of State DOCUMENT # V65015 CONKLING CONSTRUCTION, INC. Principal Place of Business . Mailing Address 4500 BELVEDERE ROAD PO BOX 7010 W.P. B., 33405 US STE G WEST PALM BEACH, FL 33415 US " No Chg-P CR2E034 (10/03) 04012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0358389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent D'ANGIO, ROBERT A JR DO NOT WRITE 685 ROYAL PALM BEACH BLVD. SUITE 205 W.P. BCH, FL 33411 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE DP NAME' . CONKLING, III D UQQQQQ1Q3497 STREET ADDRESS 1338 FAIRFAX CIRCLE EAST 04/05/04-80058-016 150.00 CRY-ST-ZP BOYNTON BEACH, FL 33436 VP TITLE NAME CONKLING, KATHERINE P 12871 BRIARLAKE DRIVE 4-201 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 334186928 333LE BURGESS, ALEXANDRIA C 704 OSPREY WAY STREET ADDRESS DO NOT WRITE CAY-ST-ZP NORTH PALM BEACH, FL 33408 मग ह IN THIS SPACE NAME STREET ADDRESS CEY-ST-ZP BILE NAME STREET ADDRESS 555Y-51-7P 333LE 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 supplemental peport 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 trusted empended to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter do not attach mental with Amelian Block 10 or Block 11 if the empended or on an attachment with Amelian Block 10 or Block 11 if

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changed, or on an attachment with a

SIGNATURE: .