2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # V74014 04 JUL -7 AM 9: 14 CRD CONSTRUCTION COMPANY SECRETARY OF STALE Principal Place of Business Mailing Address 1731 WINDSOR DR 1731 WINDSOR DR WINTER PARK, FL 32789 WINTER PARK, FL 32789 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 58-2021350 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALTON, DAVID W. Street Address (P.O. Box Number is Not Acceptable) 1731 WINDSOR DRIVE WINTER PARK, FL 32789 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 agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change THOMÁN, THOMAS NAME NAME 305 SILVER OAKS CT STREET ADDRESS STREET ADORESS CITY-ST-ZIP ROSWELL, GA 30075 CITY-ST-ZIP 900039351539 97/20/04--01073--018 **61.25 TITLE ☐ Delete TITLE ☐ Addition NAME DALTON, DAVID 1731 WINDSOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE THOMAN, KRIS NAME NAME STREET ADDRESS 305 SILVER OAKS CT STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30075 COY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change Millard W. Lee NAME NAME STREET ADDRESS 1050 Garrison Dr. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TILLE TITLE Change Addition 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 in changed, or on an attachment with an address, with all other like empowered.

Thomas B. Thoman Pres.