2004 FOR PROFIT CORPORATION

FILED Apr 30, 2004 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # F98000000405 MARCO CONTRACTORS, INC. Principal Place of Business Mailing Address 100 COMMONWEALTH DRIVE P.O. BOX 805 WARRENDALE, PA 15086 WARRENDALE, PA 15095 CR2E034 (10/03) 02242004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 25-1548161 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. U00000145210 Added to Fees กร/กิจิ/กิ4-ลิกกิโร่-กกเ เรก กก 10, OFFICERS AND DIRECTORS IIILE NAME SMITH, MARTIN R 100 COMMONWEALTH DRIVE STREET ADDRESS CITY-ST-ZIP WARRENDALE, PA 15086 31111 MAME STREET ADDRESS CITY-ST-ZIP MILE NAME STRUCT ADDRESS DO NOT WRITE CITY-ST-ZIP THEF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTTY-ST-ZIP

12. I horeby certify that the information subplied 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 supplied that the substance of the corporation or the receiver or furstee 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

Martin R. Smith, President