2004 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 02, 2004 8:00 am Secretary of State DOCUMENT # J32288 1. Entity Name 03-02-2004 90028 039 ***150.00 C.A. BOONE CONSTRUCTION, INC. Principal Place of Business Mailing Address C.R. 341 SISTERS WELCOME P.O. BOX 3236 LAKE CITY FL 32056-3236 **34040414** LAKE CITY FL 32055 2. Principal Place of Business cone CR2E034 (11/03) City & State 4. FEI Number Applied For 59-2719736 Not Applicable 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 BOONE, JAMES F Street Address (P.O. Box Number is Not Acceptable) RT. 18 BOX 70 LAKE CITY FL 32025 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. (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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOONE, JAMES F NAME NAME STREET ADDRESS RT. 18 BOX 70 STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32025 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME FONT, SHERRY NAME STREET ADDRESS RT. 18 BOX 70 STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32025 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAM€ WRIGHT, RACHEL E NAME STREET ADDRESS P.O. BOX 3236 STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32056 CITY-ST-ZIP 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

FILED