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

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P09735 1. Entity Name 04-05-2004 90403 010 ***150.00 SALIBA CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 1147 N PARK AVE. 1147 N PARK AVE. DOTHAN AL 36303 DOTHAN AL 36303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 63-0415483 Not Applicable 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____. WILKINSON, THOMAS C. Street Address (P.O. Box Number is Not Acceptable) 115 N. JEFFERSON ST. MARIANNA FL 32446 Zip Code FL 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 reinstation) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SALIBA, RICHARD NAME NAME STREET ADDRESS 676 TRAWICK RD. STREET ADDRESS CITY-ST-ZIP DOTHAN AL CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SALIBA, RICHARD JAMEEL NAME STREET ADDRESS 6 HOLLY HILL RD. STREET ADDRESS CITY-ST-ZIP DOTHAN AL CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME" PALMER, WILLIAM M STREET ADDRESS 1003 HIGHLAND RD STREET ADDRESS City-ST-ZIP SLOCOMB AL 36375 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JAGGEARS, STEVE A. NAME NAME 2588 BEDDINGTON WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUWANNEE GA CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Channe SALIBA, JANE R NAME 6 HOLLY HILL ROAD STREET ADDRESS STREET ADDRESS DOTHAN AL 36305 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 attachagent with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD J. SALIBA-PRESIDENT 1/22/2004

Date

334-792-9871

FILED

Daytime Phone #