2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am **DOCUMENT #371756** Secretary of State COLE CONSTRUCTION, INC. 05-02-2005 90432 018 ***150.00 Principal Place of Business Mailing Address 10700 NORMANDY BOULEVARD 10700 NORMANDY BOULEVARD JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32221 2. Principal Place of Business 3. Mailing Address 10842 Old Gainesville Rd 10842 Old Gainesville Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Jacksonville, FL Jacksonville, FL 59-1367484 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32221-1910 USA 32221-1910 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN SACK, JR. A 2064 PARK STREET Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32204 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE X Change ■ Addition NAME COLE, DAVID E. NAME .10700 NORMANDY BLVD. STREET ADDRESS STREET ADDRESS 10842 Old Gainesville Road CITY-ST-ZIP 3 JACKSONVILLE, FL. 3 CITY-ST-ZIP Jacksonville, FL 32221-1910 TITLE ☐ Delete TITLE X Change ☐ Addition NAME JANE E. AQUINO NAME STREET ADDRESS 10700 NORMANDY BLVD. STREET ADDRESS 10842 Old Gainesville Road CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP Jacksonville, FL 32221-1910 TITLE ☐ De!ete TITLE Change ☐ Addition THURSBÝ, WYNELLE NAME NAME STREET ADDRESS 4061 APPALOOSA RD STREET ADDRESS CITY-ST-7IP MIDDLEBURG, FL 32068 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Additron NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

David E. Cole, President

FILED