2005 FOR PROFIT CORPORATION, ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # F63086 1. Entity Name BROWNING'S CONSTRUCTION, INC. Principal Place of Business Mailing Address 9205 SR 100 W. 9205 SR 100 W. STARKE, FL 32091 STARKE, FL 32091 No Chg-P CR2E034 (10/03) 03212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>59-2</u>139753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES V WALKER DO NOT WRITE 217 PONTE VEDRA PARK DRIVE BLDG. 100, SUITE 200 IN THIS SPACE PONTE VEDRA BEACH, FL 32082 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BROWNING, GEORGE F NAME 9205 SR 100 W. STREET ADDRESS CITY-ST-ZIP STARKE, FL 32091 U00000349751 05/02/05-80078-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Leange F. BROWNING 4-29.05

FILED