2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-28-2005 90042 042 ***150.00 DOCUMENT # H25487 1. Entity Name R. E. FLOYD CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 208 SHORE DRIVE 208 SHORE DRIVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 CR2E034 (10/03) No Chg-P 01122005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2486816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLOYD, ROBERT E. DO NOT WRITE 208 SHORE DRIVE PALM HARBOR, FL 34683 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. Lam 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 reinstalling) DATE 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 OFFICERS AND DIRECTORS TITLE NAME FLOYD, ROBERT E. STREET ADDRESS 208 SHORE DRIVE CITY-ST-ZIP PALM HARBOR, FL ST FLOYD, JUDITH L. NAME 208 SHORE DRIVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL liiLE FLOYD, JUSTIN R NAME STREET ADDRESS 208 SHORE DRIVE DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL IN THIS SPACE NAME STREE! ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Mar 28, 2005 8:00 am

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

CITY-ST-ZIP