2005 FOR PROFIT CORPORATION

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

SIGNATURE AND TYPED ON

SIGNATURE:

FILED Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # M98269** DON WILSON BUILDERS, INC. Principal Place of Business ____ Mailing Address 9560-11 LEM TURNER RD 9560-11 LEM TURNER RD JACKSONVILLE, FL 32208 __ JACKSONVILLE, FL 32208 CR2E034 (10/03) No Cha-P 01202005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2938214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILSON, DONALD L. DO NOT WRITE 9560-11 LEM TURNER RD. JACKSONVILLE, FL 32208 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. 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 regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000002944**8**8 Trust Fund Contribution. Added to Fees 04/08/0S-80070-022 150.00 10. OFFICERS AND DIRECTORS TITLE WILSON, DONALD L. NAME STREET ADDRESS 9560-11 LEM TURNER RD CITY-ST-ZIP JACKSONVILLE, FL 32208 TITLE NAME WILSON, LYNNE S. STREET ADDRESS 9560-11 LEM TURNER RD CITY-ST-ZIP JACKSONVILLE, FL 32208 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(1), 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

Davrime Phone #