2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jul 12, 2004 08:00 AM Secretary of State DOCUMENT # P93000009582 1. Entity Name J. J. FAIRBANK CONSTRUCTION, ING. Principal Place of Business Mailing Address **516 WHITE STREET 516 WHITE STREET** KEY WEST, FL 33040 KEY WEST, FL 33040 US 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0394224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAIRBANK, JAY J. DO NOT WRITE 516 WHITE STREET KEY WEST, FL 33040 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 Fforida. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE d or printed name of registered agent and the it applicable (NOTE. Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. HEE FAIRBANK, J. JAY 33.55.55 STREET ADDRESS 516 WHITE STREET CITY-ST-ZIP KEY WEST, FL 33040 333££ DVST U000000 TESSS9 NAME LENNON, LISA 07/12/04-80008-012 150.00 SIFEET ADDRESS 516 WHITE STREET CBY-ST-7IP KEY WEST, FL 33040 1331.E NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP 3333 NAME STREET ADDRESS CITY-ST-ZIP BILL NADIE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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.

SIGNATURE:

CHY-ST-ZP