2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006994

City-St-Zip:

Entity Name: R. N. G. CONSTRUCTION, INC.

JACKSONVILLE, FL 32234

FILED Apr 29, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
|--|--------------------------------------|-----------------------------|-----------------------------------|--|--|
| 6056 POLKA JACKSONVIL | | 4 | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| P.O. BOX 346 BALDWIN, FL | - | | P.O. BOX 346 BALDWIN, FL 32234 | | |
| FEI Number: 59 | -3489966 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| PARKER, DA 6056 POLKA JACKSONVIL | ROAD | 4 US | | | |
| 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. | | | | | |
| SIGNATURE: | | | | | |
| Electronic Signature of Registered Agent | | | nt | Date | |
| Election Campa | aign Financing 1 | rust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| |) PARKER, DARLE 1056 POLKA ROA | NE | Title: (Name: Address: |) Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARLENE PARKER P 04/29/2005