

2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 265236** 1. Entity Name JENNINGS CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 3930 RCA BLVD 3930 RCA BLVD STE 3008 STE 3008 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 04122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1007466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JENNINGS, MILTON S. DO NOT WRITE 3930 RCA BLVD, SUTIE 3008 PALM BEACH GARDENS, FL 33410 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE JENNINGS, MILTON S NAME U00000357426 05/04/05-80073-024 150.00 3930 RCA BLVD, STE 3008 STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE NAME ECKROADE, CAROLYN E STREET ADDRESS 3930 RCA BLVD, SUITE 3008 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE 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)(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 of the corporation or the receiver or trustee empowered to e changed, or on an attachment with an address, with all other

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP

4/26/05

561-799-8002

Daytime Phone #

FILED