2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2005 8:00 am **Secretary of State** 01-12-2005 90005 027 ***158.75 **DOCUMENT # 299273** E.C. KENYON CONSTRUCTION CO., INC. Mailing Address 50001798 Principal Place of Business **4623 PARK STREET 4623 PARK STREET** JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-1109049 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired χŪ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERRING, DOUGLAS A Street Address (P.O. Box Number is Not Acceptable) 4623 PARK STREET JACKSONVILLE, FL 32205 City Zip Code 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 !S \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Oelete TITLE ☐ Change ☐ Addition TITLE HERRING, DOUGLAS A NAME NAME STREET ADDRESS 12232 MESA VERDE TRAIL STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE YOUNG, TIMOTHY W NAME NAME STREET ADDRESS STREET ADDRESS 10918 CREEKVIEW DRIVE CITY - ST - ZIP CITY-ST-ZIP JACKSONVILLE, FL 32225 ☐ Addition Delete TITLE TITLE KENYON, JEROME G NAME NAME STREET ADDRESS **BOX 1011-**STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ABIQUIU, NM 87510 ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. Thereby 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 changed, or on an attachment with an address, with all other like empowered. Douglas A. Herring, Pres.1/11/05 SIGNATURE: 389 2353 ITED NAME OF SIGNING OFFICER OR DIRECTOR