2005 FOR PROFIT CORPORATION

ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM Secretary of State **DOCUMENT # 355861** 1. Entity Name ARJAY CONSTRUCTION INC Mailing Address Principal Place of Business 770 PARK AVE. EAST MOORE HAVEN FL 33471 P.O. BOX 1001 MOORE HAVEN FL 33471 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-1356918 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, JACK R Street Address (P.O. Box Number is Not Acceptable) 770 PARK AVE. EAST MOORE HAVEN FL 33471 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 DATE (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Change Addition TITLE TITLE Delete WILSON, JACK R. NAME NAME STREET ADDRESS STREET ADDRESS P.O.BOX 1001 N/A CITY-ST-7IP MOORE HAVEN FL CITY ST-ZIP Change ☐ Addition H00000238560 Delete TITLE NAME NAME 42/22/05-80005-003 150.00 STREET ADDRESS STREET ADDRESS C11Y-S1-ZIP CITY+ST-71P Change Addition Delete ηηε TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete THE THILE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ππε Change Addition ☐ Delețe TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS CIRECT ADDRESS CITY ST-ZIP CLTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(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.

FILED

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date District Phone I