2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2005 08:00 AM **DOCUMENT # 460283 Secretary of State** MILHART CONTRACTORS CORPORATION Principal Place of Business ___ Mailing Address 3510 CRAFTSMAN BLVD 3510 CRAFTSMAN BLVD PO BOX 5498 PO BOX 5498 LAKELAND, FL 33807-5498 US LAKELAND, FL 33807-5498 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1551746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARRELL, WILLIAM Y. DO NOT WRITE 4910 LUCE RD. LAKELAND, FL 33813 IN THIS SPACE 3. The above named ontity 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 it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HARRELL, WILLIAM Y. STREET ADDRESS 4910 LUCE RD CITY-ST-ZIP LAKELAND, FL *U00000307664 DST TITLE 04/15/05-80062-025 150.60 HARRELL, MARY E NAME **4910 LUCE RD** STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 338132328 YITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address

SIGNATURE: .

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

04-13-05

(863) 665-1321

Daytime Phone #