2005 FOR PROFIT CORPORATION

ANNUAL REPORT Feb 17, 2005 08:00 AM **Secretary of State DOCUMENT # 484545** MCCULLY CONSTRUCTION COMPANY Principal Place of Business Mailing Address 1920 N.RIO GRANDE AVE. 1920 N.RIO GRANDE AVE. ORLANDO, FL 32804 ORLANDO, FL 32804 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1621361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCULLY, DAVID E DO NOT WRITE 1920 N RIO GRANDE AVE ORLANDO, FL 32804 IN THIS SPACE 3. 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. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. TITLE UMM00232544 MCCULLY, DORIS 02/17/05-80007-002 150.00 1228 MAURY RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 TITLE NAME MCCULLY, DAVID E STREET ADDRESS 4210 ARBOR OAKS CT. CITY-ST-ZIP ORLANDO, FL 32808 TITLE MAME 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 TITLE

12. I hereby certify that the information supplied with this filling 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 it made under cath; 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 or an attachment with an address, with all of the empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-71P

FILED