2005 FOR PROFIT CORPORATION

Jan 10, 2005 8:00 am Secretary of State ANNUAL REPORT 01-10-2005 90013 030 ***158.75 **DOCUMENT # 558371** 1. Entity Name MARCO POLO BUILDERS, INC. Principal Place of Business Mailing Address 50000820 13561 S. W. 40 CIRCLE 13561 S. W. 40 CIRCLE OCALA, FL 34473 OCALA, FL 34473 US -No Chg-P -- CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1785433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAVICIC, ALBINA DO NOT WRITE 4975 SW 36TH LANE OCALA, FL 34474 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. -**\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PAVICIC, MARCO 3310 SW 58TH STREET STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 TITLE NAME ROWE, PHYLLIS STREET ADDRESS 9550 SW 32ND COURT CITY-ST-ZIP OCALA, FL PAVICIC, KATICA NAME STREET ANDRESS 3310 SW 58TH STREET DO NOT WRITE CITY-ST-ZIP OCALA, FL 34474 IN THIS SPACE PAVICIC, ALBINA NAME STREET ADDRESS 4975 SW 36 LANE OCALA, FL 34474 CITY-ST-ZIP TITLE 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 of trystee 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 attachmen,

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP.

FILED