2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2005 08:00 AM **DOCUMENT # 576357 Secretary of State** 1. Entity Name VAUGHAN CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 218 MYRTLE RIDGE RD PO BOX 698 LUTZ, FL 33549 US___ PO BOX 698 LUTZ, FL 33548 US 07072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1828908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAUGHAN, LESTER DO NOT WRITE 218 MYRTLE RIDGE RD LUTZ, FL 33549 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ם TITLE VAUGHAN, LESTER L NAME 218 MYRTLE RIDGE RD STREET ADDRESS __U00000372777 07/14/05-80006-011 150.00 CITY-ST-ZIP LUTZ, FL 000000. **PVS** VAUGHAN, LESTER L NAME STREET ADDRESS 218 MYRTLE RIDGE RD CATY-ST-ZIP LUTZ, FL 00000, 1m F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-57-7/2 TITLE

12. I hereby certify that the information supplied with this filting 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 supplimental 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.

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NAME STREET ADDRESS

Lester L. Vaughan

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July 7, 2005

(813) 949-3861

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