2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # 605825** 1. Entity Name ROBERT LUKE CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 3829 SE 80TH AVE 3829 SE 80TH AVE NEWBERRY, FL 32669 NEWBERRY, FL 32669 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1969725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUKE, ROBERT DO NOT WRITE 3829 SE 80TH AVE NEWBERRY, FL 32669 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000309174 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution 04/16/05-80027-006 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUKE, CHRISTOPHER NAME STREET ADDRESS 3829 SE 80TH AVE CITY-ST-ZIP NEWBERRY, FL 32669 LUKE, SHIRLEY NAME STREET ADDRESS 3829 SE 80TH AVE CITY-ST-ZIP NEWBERRY, FL 32669 TITLE LUKE, ROBERT NAME STREET ADDRESS 3829 SE 80TH AVE DO NOT WRITE CITY-ST-ZIP NEWBERRY, FL 32669 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP nnle 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 sustee 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.

SIGNATURE:

FILED