2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an atta-

SIGNATURE

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT #611761** 1. Entity Name J. POWERS CONSTRUCTION, INC. Mailing Address Principal Place of Business_ 2032 CARNES ST. 2032 CARNES ST. ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 No Chg-P CR2E034 (10/03) 01182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1925343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WALKER, JAMES V DO NOT WRITE 217 PONTE VEDRA PARK DRIVE **STE 200** IN THIS SPACE PONTE VEDRA BEACH, FL 32082 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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 POWERS, JAMES PHILLIP U00000299244 STREET ADDRESS 2032 CARNES ST 04/11/05-80100-015 150.00 CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE 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 TITLE NAME STREET ADDRESS CITY - ST - ZiP 12. Thereby 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee emproyeeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED