2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM **DOCUMENT # 617879 Secretary of State** 1. Entity Name TOBY W. LLOYD CONSTRUCTION CO. Principal Place of Business Mailing Address 4360 127TH TRAIL NORTH WEST PALM BEACH FL 33411-8944 4360 127TH TRAIL NORTH WEST PALM BEACH FL 33411-8944 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1946689 Not Applicat Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LLOYD, TOBY Street Address (P.O. Box Number is Not Acceptable) 4360 127TH TRAIL N W PALM BCH FL 33411 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 000000005192-02日 1999, 00日 Addition 10, 11. TITLE ☐ Delete THE NAME LLOYD, TOBY W 4360 127TH TRAIL NORTH STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL CUTY-ST-7/P HILE ☐ Delete TITLE Change Addis. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete LITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP ☐ Delete THILE Aridilia ☐ Change NAME NAM STPEET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP HILL Delete Tritte ☐ Change Acidia NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP THREE ☐ Delete FILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 i changed, or on an attachment with an address, with all other like empowered.

SINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Date

Daytime Phone #