

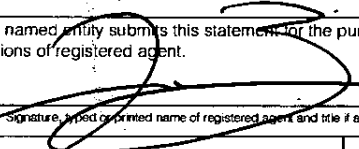
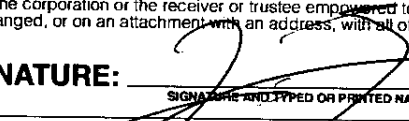


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State

05-06-2004 90177 013 ***150.00

DOCUMENT # 649419 1. Entity Name JIM TERRY CONSTRUCTION CO.																																	
Principal Place of Business % JAMES W. TERRY, JR. 6402 U. S. HWY. 27 SOUTH SEBRING, FL 33870			Mailing Address % JAMES W. TERRY, JR. 6402 U. S. HWY. 27 SOUTH SEBRING, FL 33870																														
2. Principal Place of Business 6402 us Hwy 27 Sth Suite, Apt. #, etc.		3. Mailing Address 6402 us Hwy 27 Sth Suite, Apt. #, etc.		24071300 																													
City & State Sebring FL		City & State Sebring FL		4. FEI Number 59-1968365																													
Zip 33876		Country Highlands		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																													
6. Name and Address of Current Registered Agent TERRY, JAMES W JR. 6402 U.S. HWY. 27 SOUTH SEBRING, FL 33870			7. Name and Address of New Registered Agent Name James W Terry JR Street Address (P.O. Box Number is Not Acceptable) 6402 US Hwy 27 Sth City Sebring FL Zip Code 33876																														
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  James W Terry JR 4-28/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																														
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE PSTV NAME TERRY, JAMES W JR. STREET ADDRESS 6402 US HIGHWAY 27 SOUTH CITY-ST-ZIP SEBRING, FL 33870 </td> <td style="width: 50%; padding: 2px;"> <input type="checkbox"/> Delete </td> </tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> </table>			TITLE PSTV NAME TERRY, JAMES W JR. STREET ADDRESS 6402 US HIGHWAY 27 SOUTH CITY-ST-ZIP SEBRING, FL 33870	<input type="checkbox"/> Delete													11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE PSTV NAME James W Terry JR STREET ADDRESS 6402 US Hwy 27 Sth CITY-ST-ZIP Sebring FL 33876 </td> <td style="width: 50%; padding: 2px;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> <tr><td style="height: 40px;"> </td><td> </td></tr> </table>			TITLE PSTV NAME James W Terry JR STREET ADDRESS 6402 US Hwy 27 Sth CITY-ST-ZIP Sebring FL 33876	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition												
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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 if changed, or on an attachment with an address, with all other like empowered.																																	
SIGNATURE:  JAMES W TERRY JR 4-28-04 (863) 385-4466 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																	