2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME O

Sep 09, 2005 8:00 am Secretary of State **DOCUMENT # 649419** 1. Entity Name 09-09-2005 90030 024 ***150 00 JIM TERRY CONSTRUCTION CO. Principal Place of Business Mailing Address 6402 US HWY 27 SOUTH 6402 US HWY 27 SOUTH 50065378 SEBRING, FL 33876 SEBRING, FL 33876 08262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1968365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERRY, JAMES WJR. DO NOT WRITE 6402 U.S. HWY. 27 SOUTH SEBRING, FL 33876 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. 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 FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS **PSTV** TERRY, JAMES WJR. MAME STREET ADDRESS 6402 US HIGHWAY 27 SOUTH CITY-ST-ZIP SEBRING, FL 33876 TITLE NAME STREET ADDRESS CITY-ST-7/P NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

8-28-05

843-385-446

FILED