2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT #673507** 04-18-2005 90318 028 ***158.75 1. Entity Name GBN CONSTRUCTION, INC. Principal Place of Business Mailing Address 50037323 6054 ARLINGTON EXPY., STE. 8 6054 ARLINGTON EXPY., STE. 8 JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2012997 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODE, JR. JOHN E. Street Address (P.O. Box Number is Not Acceptable) 6054-8 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PST** Change ☐ Addition TITLE ☐ Delete TITI F NEGAARD, BRADEN J. NAME NAME STREET ADDRESS 1608 RIVER BLUFF RD. N. STREET ADDRESS City-St-7IP CITY-ST-ZIP JACKSONVILLE, FL 32211 Addition ☐ Change ΠIF Delete TITLE VAN DEVENTER, KURT NAME NAME STREET ADDRESS STREET ADDRESS 2654 PONTE VEDRA BLVD. CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP 12558 Sun Palm Dr. ☐ Addition ☐ Delete TITLE GOODE, JOHN JR. NAME NAME STREET ADDRESS STREET ADDRESS 10135 GATE PKWY., #216 Jackson ville FL 32225 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL-32246-TITLE ☐ Delete ☐ Champe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP 12. I hereby 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 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 any address, with all other like empowered.

aar

NATURE AND TYPED OR JUSTIED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

4-15-05 904-725-3338 Date Daytone Phone #