2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # 849852** SHANNON, STROBEL & WEAVER CONSTRUCTORS & ENGINEERS, INC. Principal Place of Business Mailing Address 753 E. GLENN AVE. 753 E. GLENN AVE. P 0 BOX 1088 P O BOX 1088 AUBURN, AL 36830 AUBURN, AL 36830 No Chg-P 04252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0808380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature typed of printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS PD TITLE SHANNON, MICHAEL V NAME STREET ADDRESS 220 CARY DRIVE U00000337575 AUBURN, AL CITY-ST-7IP TITLE WEAVER, CHARLES H NAME STREET ADDRESS 267 HILLCREST CITY-ST-ZIP AUBURN, AL 36830 TITLE VST NAME STROBEL, DAVID L 2295 LONGWOOD DRIVE STREET ADDRESS DO NOT WRITE CITY+ST-ZIP AUBURN, AL IN THIS SPACE VSTD TITLE STROBEL, DAVID NAME 2295 LONGWOOD DR. STREET ADDRESS CITY-ST-ZIP AUBURN, AL 36830 TITLE NAME STREET ADDRESS

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 the province of the corporation of the corporation of the receiver of trustee empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Date