2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 21, 2005 8:00 am **Secretary of State DOCUMENT # F00000006443** 01-21-2005 90044 048 ***150.00 1. Entity Name BESSEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 664 AULERICH ROAD 664 AULERICH ROAD EAST TAWAS, MI 48730 EAST TAWAS, MI 48730 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3534431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BESSEY, DENNIS J DO NOT WRITE 1020 ROYAL PALM DR BAREFOOT BAY, FL 32976 IN THIS SPACE tatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 6. The above named entity submits the the obligations of registered a SIGNATURE. Signature, typed or printe 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. 10. OFFICERS AND DIRECTORS CDPV TIT1 F BESSEY, DENIS J NAME STREET ADDRESS 664 AULERICH ROAD CITY-ST-ZIP EAST TAWAS, MI 48730 TITLE BESSEY, DENNIS J NAME STREET ADDRESS 664 AULERICH ROAD CITY-ST-ZIP EAST TAWAS, MI 48730 T#71 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE 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.

FILED