FILED 2005 FOR PROFIT CORPORATION Apr 28, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # F01000005112** 1. Entity Name SIMPSON COMMERCIAL CONTRACTING, INC. Principal Place of Business Mailing Address 4905 POWELL AVENUE SOUTH BIRMINGHAM, AL 35222 PO BOX 321275 BIRMINGHÁM, AL 35232-1275 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 63-1223563 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS PCD TITLE

SIMPSON, GEORGE E 4905 POWELL AVENUE SOUTH U00000339625 04/28/05-80084-011 158.75 BIRMINGHAM, AL

> DO NOT WRITE IN THIS SPACE

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 an address, with all other life empowered.

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

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

STREET ADDRESS

VD

SD

KENNEDY, J. MICHAEL

BIRMINGHAM, AL

SIMPSON, BETH

BIRMINGHAM, AL

4905 POWELE AVENUE SOUTH

4905 POWELL AVENUE SOUTH

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

J. Michael Kennedy

205-591-2501

Applied For

Not Applicable