FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT -May 06, 2005 08:00 AM Secretary of State DOCUMENT # F04000002563 CAROTEX CONSTRUCTION, INC. Principal Place of Business Mailing Address 9062 DEER TRAIL RUN P.O. BOX 949 HEARNE, TX 77859 HEARNE, TX 77859 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-2955885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICOLAS J. WATSON, P.A. DO NOT WRITE 501 BRICKELL KEY DRIVE, SUITE 504 MIAMI, FL 33131 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, 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BLACKMON, JOYCE A NAME STREET ADDRESS P.O. BOX 551 U00000364332 FRANKLIN, TX_77856 CITY-ST-ZIP 05/06/05-80038-007 158.75 TITLE BLACKMON, VICTOR R NAME STREET ADDRESS P.O. BOX 551 CITY-ST-ZIP FRANKLIN, TX 77856 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 priori 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 trueffee 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. When all others were empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

GRATURE AND TYPED OR PRINTED NAME OF SUMING OFFICER OR DIRECTOR

1/4/05

(979) 279-0638