2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered,

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # F04000006022 ALL STAR GENERAL CONTRACTORS, INCORPORATED Mailing Address Principal Place of Susiness 1070 COURIER PL SUITE 203 1070 COURIER PL SUITE 203 SMYRNA TN 37167 SMYRNA, TN 37167 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0201994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEMING, TROY M DO NOT WRITE 359 OAKLEAF CIRCLE LAKE MARY, FL 32746 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ____U00000191555 01/24/05-80178-010 158.75 TITLE FLEMING, TROY M NAME STREET ADDRESS 613 STEVEN DR. SMYRNA, TN 37167 CITY-ST-ZIP TITLE NAME ESPEY, VICKI STREET ADDRESS 233 PEEBLES CR. SMYRNA, TN 37167 CITY-ST-ZIP FLEMING, ALICIA NAME STREET ADDRESS 613 STEVEN DR. DO NOT WRITE CITY-ST-ZIP SMYRNA, TN 37167 IN THIS SPACE TITLE NAME 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 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

FILED