2905 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 11, 2005 08:00 AM **Secretary of State DOCUMENT # F66580** t. Entity Name BOOZE BROTHERS CONSTRUCTION CO INC. Mailing Address Principal Place of Business % SCOTT BOOZE % SCOTT BOOZE 6077 LARIMER ROAD 6077 LARIMER ROAD MACCLENNY, FL 32063 MACCLENNY, FL 32063 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2146563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOOZE, SCOTT DO NOT WRITE 6077 LARIMER ROAD MACCLENNY, FL 32063 IN THIS SPACE 8. The above named entity submits thy 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 age SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed a printed 9. Election Campaign Financing \$5.00 May 8e 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. PΠ BOOZE, SCOTT NAME STREET ADDRESS 6077 LARIMER ROAD MACCLENNY, FL 32063 CITY-ST-ZIP TITLE ÜD00000177548 01/11/05-80051-016 150.00 BOOZE, RANDY C NAME 4383 PAT ROAD STREET ADDRESS JACKSONVILLE, FL 32226 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP 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 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