2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE:

Mar 31, 2005 08:00 AM DOCUMENT # F78003 **Secretary of State** 1. Entity Name J. WALTER CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 3243 RIVER ROAD 3243 RIVER ROAD GREEN COVE SPGS FL 32043 GREEN COVE SPGS FL 32043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2190121 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent F & L CORP. Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE FL 32202 Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BILE PST UHE ☐ Change ☐ Addition ☐ Delete NAMÉ CREWS, JAMES WALTER NAME STREET ADDRESS 3243 RIVER ROAD STREET ADDRESS GREEN COVE SPRINGS CITY - ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete DICE ☐ Change ☐ Addition CREWS, JAMES WALTER NAME NAME STREET ADDRESS 3243 RIVER ROAD STREET ADDRESS GREEN COVE SPRINGS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TiTLE Change ☐ Addition NAME NAME 000000282266 STREET ADDRESS STREET ADDRESS 03/31/05-80036-003 317.50 CITY - ST-7IP City-St-7IP ☐ Delete ☐ Change Addition TOTAL TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete шь ☐ Change ☐ Addition STRELT ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DILE Delete IIIIE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS. CITY - ST - ZIP 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)(1), 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

OFFICER OR DIRECTOR

FILED