2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

May 03, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # G40042 1. Entity Name CMP CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 5101 YACHT CLUB RD. 5101 YACHT CLUB RD. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2287780 Not Applicable \$3.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARSALL, CECILE M. DO NOT WRITE 5101 YACHT CLUB ROAD JACKSONVILLE, FL 32210 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 algorithms 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 NAME PEARSALL, CECILE M. STREET ADDRESS 5101 YACHT CLUB RD. CITY-ST-7IP JACKSONVILLE, FL TITLE ---- U00000359968 NAME 85/05/05-80014-no9 15n.nn STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3XI), Florida Statutes. I further certify that the information incloated 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

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED