2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 23, 2005 08:00 AM DOCUMENT # H36816 **Secretary of State** 1. Entity Name BOB CEELY CONSTRUCTION, INC. Principal Place of Business Mailing Address 1645-4TH LN. 1645-4TH LN. P.O.BOX 2307 P.O.BOX 2307 VERO BEACH, FL 32961 VERO BEACH, FL 32961 CR2E034 (10/03) 03082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2493623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CEELY, ROBERT D. DO NOT WRITE 1645 4TH LANE VERO BEACH, FL 32962 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 -(NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and this if applicable 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 10. OFFICERS AND DIRECTORS TITLE CEELY, ROBERT D. NAME 1645 4TH LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL -- 1/00000273144 VSD 03/23/05-80017-012 150.00 CEELY, CAROLE A. NAME STREET ADDRESS 1645 4TH LANE VERO BEACH, FL 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 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)(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 changed, or on an attachment with an address, with all other fike empowered.