2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2005 08:00 AM DOCUMENT # J35466 **Secretary of State** 1. Entity Name WALTER JONES CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address PO BOX 1586 PO BOX 1586 FERNANDINA BCH, FL 32034 FERNANDINA BCH, FL 32034 US 115 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2824232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent POOLE, WESLEY R. DO NOT WRITE 303 CENTRE STREET **SUITE 200** IN THIS SPACE FERNANDINA BEACH, FL 32034 5. 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 Signature, typed or printed name of registered agent and ittle if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000261233 03/14/05-80002-010 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME. JONES, WALTER STREET ADDRESS 142 BAYVIEW RD CITY-ST-7IP YULEE, FL NAME TOLLISON, HUGH K. SR. 1235 S 10TH ST. STREET ADDRESS CITY-ST-ZIP FERNANDINA BCH., FL TITLE JONES, DOROTHY NAME STREET ADDRESS 142 BAYVIEW RD. DO NOT WRITE CITY-ST-ZIP YULEE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

oner SIGNATURE: