2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 19, 2005 8:00 am **Secretary of State DOCUMENT # J42889** 01-19-2005 90002 023 ***150.00 1. Entity Name MCELVEEN CONSTRUCTION, INC. Principal Place of Business Mailing Address JUUUJ4J2 2009 AIEPORT RD. PO BOX 1493 PLANT CITY, FL 33566 P.O.BOX 1493 PLANT CITY, FL 33563 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2743996 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCELVEEN, SCOTT DO NOT WRITE 1212 VICTORIA AVE PLANT CITY, FL 33566 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. 10. OFFICERS AND DIRECTORS PS TITLE MCELVEEN, SCOTT NAME STREET ADDRESS 1212 VICTORIA AVE CITY-ST-ZIP PLANT CITY, FL VTD TITLE MCELVEEN, PHIL NAME STREET ADDRESS 2110 SYCAMORE LANE CITY-ST-ZIP PLANT CITY, FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED