2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

May 17, 2004 8:00 am Secretary of State **DOCUMENT # K19761** 05-17-2004 90021 027 ***150.00 EAST POINT CONSTRUCTION, INC. Principal Place of Business Mailing Address % KAREN R. JAYNES % KAREN R. JAYNES 24076423 4027 INDIAN RIVER DR **4027 INDIAN RIVER DR** COCOA, FL 32927 COCOA, FL 32927 CR2E034 (10/03) No Cha-P 05132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2890412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAYNES, KAREN R. DO NOT WRITE 4027 INDIAN RIVER DR COCOA, FL 32927 . 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 signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE JAYNES, KAREN R. NAME STREET ADDRESS 4027 INDIAN RIVER DR CITY-ST-7IP COCOA, FL TITLE JAYNES, HARRY, W NAME STREET ADDRESS 4027 INDIAN RIVER DR CITY-ST-ZIP COCOA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- 7IP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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

NG OFFICER OR DIRECTOR

FILED

East Point Construction, Inc.

Phone 321-631-7005

4027 Indian River Dr.

Fax 321-631-1241

Cocoa, FL 32927

May 13, 2004

Department of State Uniform Business Report Filing P.O. Box 1500 Tallahassee, FL 32302-1500

RE: K19761/FEI #59-2890412

To Whom It May Concern:

Enclosed please find the Annual report for my company, East Point Construction, Inc. and a check for \$150.00 for the initial report filing fee. I would like to ask that I be able to pay this amount due to the fact that I moved my office last month and my secretary quit. I thought that this was already taken care of before her final days, however, my accountant keeps abreast of these filings on his clients and he notified me today that I had still not filed.

I apologize for any inconvenience. In the 16 year history of my company, I do not believe I have ever filed late and I would be grateful if you would consider my request. If you have any questions or need additional information, please call me at the above listed number.

Sincerely,

Karen Jaynes

President