2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2005 08:00 AM DOCUMENT # K34056 **Secretary of State** JACK HALL JR'S CONSTRUCTION & ALUMINUM, INC. Principal Place of Business Mailing Address % JACK HALL, JR. % JACK HALL, JR. 3616 WATERFIELD PARKWAY 3616 WATERFIELD PARKWAY LAKELAND, FL 33803 LAKELAND, FL 33803 CR2E034 (10/03) 04212005 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2909987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, JACK, JR. DO NOT WRITE 3616 WATERFIELD PARKWAY LAKELAND, FL 33803 IN THIS SPACE 3. 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 Agem signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HALL, JACK, JR. 5457 MARINA COVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL TITLE 05/02/05-80017-011 150.00 NAME STREET ADDRESS 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 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)(f). Florida Statutes. I further certify that the information indicated on this report or supplied with the information of the corporation of the sceiver or trigstee employered 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

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