2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

Barron F.

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # K42770 03-18-2004 90048 049 ***150.00 WMS CONSTRUCTION, INC. Principal Place of Business Mailing Address C/O BARRON F. WHITE C/O BARRON F. WHITE 24024752 2101 SO WAVERLY PL 2101 SO WAVERLY PL MELBOURNE, FL 32901 US MELBOURNE, FL 32901 US No Cha-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2917837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE-BARRON F.-DO NOT WRITE 2101 SO WAVERLY PL MELBOURNE, FL 32901 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 il applicable . (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE WHITE, BARRON F. NAME STREET ADDRESS 480 MONACO DRIVE INDIALANTIC, FL CITY-ST-7IP TITLE vs MCKINNEY, CARL H. NAME STREET ADDRESS 3810 BURTON ROAD PALM BAY, FL CITY-ST-ZIP SELPH, ROBERT D. NAME 1306 ARITON DR., N.E. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP-PALM BAY, FL ---TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7(P 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)(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

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