2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # K74445** 1. Entity Name GLENDON CONSTRUCTION, INC. Principal Place of Business Mailing Address 26705 LOST WOODS CIR 26705 LOST WOODS CIR BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 IIS 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0104268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERS, D. DEAN DO NOT WRITE 26705 LOST WOODS CIRCLE **BONITA SPRINGS, FL 34135** 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, 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. Added to Fees 10, OFFICERS AND DIRECTORS TITLE DIDEAN PETERS NAME 26705 LOST WOOD CIRCLE STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS, FL** -- U00000321494 -04/21/05-80079-015 150.00 TITLE NAME PETERS, SÚÉ G STREET ADDRESS 26705 LOST WOODS CIRCLE BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CATY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 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.