2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

Feb 24, 2005 08:00 AM DOCUMENT # K92630 **Secretary of State** WHITE BROTHERS CONSTRUCTION, INC. Principal Place of Business __ Mailing Address 13080 NE 4TH TERRACE 13080 NE 4TH TERRACE OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34972 US 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0124439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, WILLIAM C. DO NOT WRITE 2151 NW 7 AVE OKEECHOBEE, FL 34972 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 reinstiting) 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 Added to Fees 10. OFFICERS AND DIRECTORS MLE WHITE WILLIAM C. NAME STREET ADDRESS 2151 NW 7 AVE CITY-ST-ZIP OKEECHOBEE, FL U00000241089 TITLE 02/24/05-80030-013 150.00 NAME. WHITE, RICHARD A. STREET ADDRESS 4240 S 128 AVE CITY-ST-ZIP OKEECHOBEE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED