2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2005 08:00 AM DOCUMENT # M89145 1. Entity Name **Secretary of State** A CARPENTERS CONSTRUCTION COMPANY OF TALLAHASSEE, INC. Principal Place of Business Mailing Address P.O. BOX 14194 TALLAHASSEE FL 32317 P.O. BOX 14194 TALLAHASSEE FL 32317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2898595 Not Applicable Zio Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARPENTER, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 11013 PENNEWAW TRACE TALLAHASSEE FL 32317 City Zip Code 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 little if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DΡ HH ☐ Change Addition ☐ Delete HILL CARPENTER, WILLIAM M. NAME NAME U00000225076 STREET ADDRESS 11013 PENNEWAW TRACE STREET ADDRESS 02/11/05-80026-003 150.00 TALLAHASSEE FL CITY-ST-ZIP C#Y - \$1 - 78 ST ☐ Delete HILE ☐ Change Arainii -1111.1 CARPENTER, JOANETTE H NAME NAME 11013 PENNEWAW TRACE STREET ADDRESS STREET ADDRESS TALLAHASSEE FL CHY-SI-ZIP CITY-ST-7IP □ A.i.iii. Delete HILE ☐ Change mit L NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T A.... ☐ Delete THE Change IIILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change A. ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP ☐ Delete ☐ Change ALC: TULE HILL NAME NAME STREET ADDRESS STREET ADDRESS

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 faccurate 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.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>3-10-05</u>

850-878-001