2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P00000004271** Apr 12, 2005 08:00 AM Secretary of State 1. Entity Namo WILCOX CONSTRUCTION, INC. Mailing Address Principal Place of Business 7209 SE 110TH ST. RD. P. O. BOX 1658 BELLEVIEW, FL 34420 BELLEVIEW, FL 34421 No Chg-P CR2E034 (10/03) 04082005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3631481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILCOX, RICHARD T 7209 SE 110TH ST. RD. BELLEVIEW, FL 34420 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. DATE. 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PVTS** TITLE WILCOX, RICHARD T STREET ADDRESS 7305 SE 110TH ST.ROAD BELLEVIEW, FL 34420 CITY-ST-ZIP D MILE WILCOX, RICHARD T NAME 7305 SE 110TH S.ROAD STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL 34420 TITLE WILCOX, DLANNA H NAME STREET ADDRESS 7209 SE 110TH ST.ROAD DO NOT WRITE CITY-ST-ZIP BELLEVIEW, FL 34420 IN THIS SPACE MILE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mle

12. I horoby certify that the information supplied with this filing 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 truetee 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 attachmont with an address, with all other the empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST- ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #