2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P00000024497 02-02-2005 90035 006 ***150.00 JAMES DURDEN CONSTRUCTION, INC. Principal Place of Business Mailing Address 40010540 13203 SW 107 ST 13203 SW 107 ST DUNNELLON, FL 34432 DUNNELLON, FL 34432 2. Principal Place of Business 3. Mailing Address 13130 SW 111th P1. 3130 SW 111th P1 Suite, Apt. #, etc. Suite, Apt. #, etc. 01302005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Dunnellon, Dunnellon, FL59-3651800 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34432-5200 34432-5200 Marion Marion Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DURDEN, OTTIS J DURDEN, OTTIS J Street Address (P.O. Box Number is Not Acceptable) 13130 SW 111th P1. 13203 SW 107 ST DUNNELLON, FL 34432 Dunnellon, FL 6. 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. SIGNAT (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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE n ☐ Defete TITLE D X Change ☐ Addition DURDEN, OTTIS J NAME NAME DURDEN, OTTIS J 13203 SW 107 ST STREET ADDRESS STREET ADDRESS 13130 SW 111th P1. CITY-ST-ZIP DUNNELLON, FL 34432 CITY-ST-ZIP DUNNELLON, FL 34432-5200 TITLE ☐ Delete TITLE X Change ☐ Addition DURDEN, CAROL F NAME NAME DURDEN, CAROL F STREET ADDRESS 13203 SW 107 ST STREET ADDRESS 13130 SW 111th P1 DUNNELLON, FL 34432-5200 DUNNELLON, FL 34432 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 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 Feb 02, 2005 8:00 am