2005 FOR PROFIT CORPORATION

Mar 07, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P00000062290** 03-07-2005 90263 030 ***150.00 1. Entity Name POWELL CUSTOM CONSTRUCTION, INC. Principal Place of Business Mailing Address 4905 CHIQUITA BLVD., SUITE 101 4905 CHIQUITA BLVD., SUITE 101 CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 2. Principal Place of Business 3. Maiting Address ANG 5E 112 Suite, Apt. #, etc 01112005 Chq-P CR2E034 (10/03) Quite 201 City & State City & State 4. FEI Number Applied For 65-1019919 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POWELL, MARJORIE Street Address (P.O. Box Number is Not Acceptable) 4206 S.E. 20TH PLACE, 102 CAPE CORAL, FL 33904 City Zip Code FL 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 crinted name of registered agent and title if applicable (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VD TITLE TITLE ☐ Change ☐ Defete ☐ Addition NAME POWELL, BILL NAME STREET ADDRESS STREET ADDRESS 4206 S.E. 20TH PLACE, #102 CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-7(P TITLE PST ☐ Defete TITLE ☐ Change ■ Addition POWELL, MARJORIE NAME NAME STREET ADDRESS 4206 S.E. 20TH PLACE, #102 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33904 VD - - -TITLE Delete TITLE ☐ Change ☐ Addition HERTZ, SCOTT NAME NAME STREET ADDRESS 222 S.E. 28TH TERR. STREET ADDRESS CITY-\$T-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 antachment/with an address, with all other like empowered.

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