2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR I

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P00000064829 GREGG HENDERSHOT BUILDING CONTRACTOR, INC. Mailing Address Principal Place of Business 5942 LOUISIANA AVE. 5942 LOUISIANA AVE. NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 04142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3676517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDERSHOT, LEWIS GREGG DO NOT WRITE 5942 LOUISIANA AVE. NEW PORT RICHEY, FL 34652 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. (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. PVD TITLE HENDERSHOT, LEWIS GREGG NAME 5942 LOUISIANA AVE. STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 U00000350376 05/02/05-80101-024 150.00 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FICER OR DIRECTOR

FILED