2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P00000114963 RODNEY DYKES CONSTRUCTION, INC. Principal Place of Business Mailing Address 8707 DYKES DR P O BOX 64 SOUTHPORT, FL 32409 LYNN HAVEN, FL 32444 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3717928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DYKES, W RODNEY DO NOT WRITE 8707 DYKES DR SOUTHPORT, FL 32409 IN THIS SPACE 8. The above named onliny 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 regi-(NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PRES -DYKES, W RODNEY NAME STREET ADDRESS P. O. BOX 64 CITY-ST-7IP LYNN HAVEN, FL 32444 000000337924 04/28/05-80016-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ПΠЕ 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 accuracy, with all other like empowered.

G OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED