2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

San

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # P00000116642** 1. Entity Name D&C CONSTRUCTION, INC. Principal Place of Business Mailing Address 3531 LORETTO RD. 3531 LORETTO RD. JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 No Chg-P CR2E034 (10/03) 04112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3688145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUTCH, DEAN R DO NOT WRITE 3531 LORETTO RD. JACKSONVILLE, FL 32223 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. Signature, typed or printed 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 10. OFFICERS AND DIRECTORS TILLE FUTCH, DEAN NAME STREET ADDRESS 3531 LORETTO RD. CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE ST FUTCH, JILL O NAME 3531 LORETTO RD. STREET ADDRESS HOUSESHIE JACKSONVILLE, FL 32223 CITY-ST-ZIP -04/75/05-80065-017 150,00 TITLE NAME STITT, IAN STREET ADDRESS 4941 PANTHER TRAIL DO NOT WRITE KEYSTONE HEIGHTS, FL 32656 CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 attacityment with an address, with all other like empowered.

FILED

Daytime Phone #