2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE A

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P01000011924** 05-03-2004 90758 021 ***150.00 O. D. JONES CONSTRUCTION, INC. Principal Place of Business Mailing Address 2860 91 MINE RD POST OFFICE BOX 1552 BARTOW, FL 33830 BARTOW, FL 33831 CR2E034 (10/03) 01092004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3696242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, OTHA E DO NOT WRITE 707 SAND RIDGE DRIVE VALRICO, FL 33594 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE NAME JONES, OTHA D 2860 91 MINE RD STREET ADDRESS BARTOW, FL 33830 CITY-ST-ZIP TITLE JONES, OTHA E NAME STREET ADDRESS 2860 91 MINE RD CITY-ST-ZIP BARTOW, FL 33830 ТПІЕ NAME JONES, VIVIAN K STREET ADDRESS 707 SAND RIDGE DR. DO NOT WRITE CITY-ST-ZIP BARTOW, FL 33830 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED