2004 FOR PROFIT CORPORATION

Feb 25, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P01000050916 KERSEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 9420 MOORE RD. 9420 MOORE RD. LAKELAND, FL 33809 LAKELAND, FL 33809 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3725320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KERSEY, CHARLES L DO NOT WRITE 9420 MOORE RD. LAKELAND, FL 33809 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. tuai Signature, typed or printed name of registered agent and till U00000064620 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/25/04-80002-025 150.7**0**0 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. D TITLE KERSEY, CHARLES R NAME 9420 MOORE RD. STREET ADDRESS LAKELAND, FL 33809 CITY-ST-ZIP TITLE NAME SULLIVAN, CURTIS C STREET ADDRESS 9420 MOORE RD. LAKELAND, FL 33809 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

FILED