2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P01000065403** 04-20-2005 90348 002 ***150.00 ROCKWELL CONSTRUCTION GROUP INC. Principal Place of Business Mailing Address 3881 PARADISE BAY DRIVE PO BOX 6211 50040649 GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3726784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ERICSSON, JOHN D DO NOT WRITE 3881 PARADISE BAY DRIVE - 414 GULF BREEZE, FL 32563 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. (NOTE: Registered Agent signature required when reinstating) 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 TITLE ERICSSON, JOHN D NAME 3881 PARADISE BAY DRIVE STREET ADDRESS GULF BREEZE, FL 32563 CITY-ST-ZIP TITLE MUSSON, JUSTIN NAME STREET ADDRESS 3881 DARA. CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIME IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of truegee enpowered 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 poper like empowered.

SIGNATURE:

NAME STREET ADDRESS

FILED