2005 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE: _

Aug 09, 2005 8:00 am DOCUMENT # P01000065622 Secretary of State 1. Entity Name 08-09-2005 90003 010 ***558.75 JARJEN CONSTRUCTION, INC. Principal Place of Business Mailing Address 5276 ALIBI TERR. NORTH PORT FL 34286 5276 ALIBITERH. NORTH PORT EL 34286 3. Mailing Address 2. Principal Place of Business 5259 ALibi TERR 524 Paul MORRIS 1st MOORE CR2E034 (10/04) City & State Applied For 4. FEI Number NORTH PORT ENGLEWOOD 59-3734422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUPSON, JAYNE Street Address (P.O. Box Number is Not Acceptable) 2905 BAY DR. **BRADENTON FL 34207** City Zip Code 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 or registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CHAIRMAN JOEN LANE WHITMARSH 5276 ALIBI PERR TITLE TITLE ☐ Change Addition ☐ Delete LONG, ROBERT M JR. NAME NAME 5276 ALIBI TERR. 5259 ALIBI TERR STREET ADDRESS STREET ADDRESS NORTH PORT FL 34286 CITY-ST-ZIP CITY-ST-ZIP VTS TITLE ☐ Delete TITLE ☐ Addition LONG, STACY NAME NAME 5276 ALIBITERR SZ59 ALIBI TERR STREET ADDRESS STREET ADDRESS NORTH PORT FL 34286 CITY-ST-Z!P CITY-ST-7IP Delete Change ☐ Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 12. Thereby certify that the information supplied with this filling 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