2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM Secretary of State **DOCUMENT # P01000074822** 1. Entity Name JOHN WAYNE CONSTRUCTION G.S.A. DIVISION, INC. Mailing Address Principal Place of Business ____ 1520 NW 65 AVENUE 1520 NW 65 AVENUE SUITE 7 SUITE 7 PLANTATION, FL 33313 PLANTATION, FL 33313 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1123314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent DO NOT WRITE GRINER, WAYNE 1520 N.W. 65 AVENUE SUITE 7 IN THIS SPACE PLANTATION, FL 33313 3. 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, typed or printed name of registered agent and title if applicable. (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 OFFICERS AND DIRECTORS 10. TITLE D GRINER, WAYNE NAME H1000001 (7629) STREET ADDRESS 1520 NW 65 AVENUE STE 7 01/11/05-90057-006 150.00 CITY-ST-ZIP PLANTATION, FL 33313 ٧P TITLE GRINER, BONNER NAME STREET ADDRESS 1520 NW 65 AVENUE SUITE 7 CITY-ST-ZIP PLANTATION, FL 33313 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 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.

SIGNATURE:

My Sinds Borner Griner 01/04/05

NO TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

954.584.8160

FILED