ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P01000097154** 04-19-2004 90284 043 ***150.00 GIBBES MILLER CONSTRUCTION, INC. Principal Place of Business Mailing Address 1410 E PEARL ST. 1410 E PEARL ST. MONTICELLO, FL 32344 MONTICELLO, FL 32344 04152004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3759078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, SUSAN S DO NOT WRITE 3520 THOMASVILLE RD., 4TH FL -TALLAHASSEE, FL 32309 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TITLE MILLER, GIBBES U JR NAME STREET ADDRESS 1410 E PEARL ST. MONTICELLO, FL 32344 CITY-ST-ZIP Johnny D. Evans, Jr. - Vice Presida TITLE NAME 1560 spring hollow Rd. STREET ADDRESS Monticello, 74 32349 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 or interesting the excepte 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 tiple empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Gibbes V. Miller, Jr. Date 4/ 5 /04

FILED