2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 26, 2005 08:00 AM DOCUMENT # P01000103911 **Secretary of State** METTE CONSTRUCTION, INC. Principal Place of Business Mailing Address 465 CANAVERAL GROVES BLVD P O BOX 55 COCOA, FL 32926 US SHARPES, FL 32959 IIS 01072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3755405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MOORHEAD, TIMOTHY R ESQ. DO NOT WRITE 145 N. MAGNOLIA AVENUE ORLANDO, FL 32801 IN THIS SPACE \$. 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 primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinmating) 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. 03/26/05-80013-011 150.00 TITLE METTE, ROXANNE NAME STREET ADDRESS P O BOX 55 **SHARPES, FL 32959** CITY-ST-ZIP VΡ TITLE NAME METTE, PAUL D STREET ADORESS P O BOX 55 CITY-ST-ZIP SHARPES, FL 32959 TITLE RAUM, SHARON L NAME STREET ADDRESS POBOX 55 DO NOT WRITE SHARPES, FL 32959 CITY-ST-7IP IN THIS SPACE TITLE DAMMANN, RHONDA L STREET ADDRESS PIO BOX 55 CITY-ST-ZIP **SHARPES, FL 32959** TITLE RAME 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 807, 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.

AND TYPED ON PHINTED NAME OF BIGHING OFFICER OF DIRECTOR

SIGNATURE: