2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114862

Entity Name: EWER CONSTRUCTION, INC.

FILED Apr 29, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

104 SOUTH FORSYTHE STREET 3617 CROWN POINT ROAD SUITE A SUITE # 2

BUNNELL, FL 32110 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1353 P O BOX 24668

BUNNELL, FL 32110 JACKSONVILL, FL 32241

FEI Number: 59-3759884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EWER, STEPHEN E

161 ERIC DR

4TH FLOOR

MIAMI, FL 33145 US

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE # 2
JACKSONVILLE, FL 32257 US

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.

SIGNATURE: MEREDITH ALLEN HERNANDEZ 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: EWER, STEPHEN E Name: EWER, STEPHEN E

Address: 104 SOUTH FORSYTHE STREET SUITE A Address: P O BOX 24668
City-St-Zip: BUNNELL, FL 32110 City-St-Zip: JACKSONVILLE, FL 32241

Title: () Delete Title: VP () Change (X) Addition

Name: BICE, ANDREW J
Address: P O BOX 24668

City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32241

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN E EWER P 04/29/2005