2004 FOR PROFIT CORPORATION

SIGNATURE: _

ANNUAL REPORT Jul 12, 2004-08:00 AM **DOCUMENT # P01000117950 Secretary of State** HOLLETT CONSTRUCTION, INC. Principal Place of Business Mailing Address **6400 SILVER STREET** 6400 SILVER STREET CRESTVIEW, FL 32536 CRESTVIEW, FL 32536 No Chg-P 07032004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0020942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent HOLLETT, JEFFERY W DO NOT WRITE 6400 SILVER STREET CRESTVIEW, FL 32536 IN THIS SPACE 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floridia. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent algreture required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ME HOLLETT, JEFFERY W HARE 000000165731 07/12/04-80025-016 150.00 STREET ADDRESS 6400 SILVER STREET CTY-ST-ZIP CRESTVIEW, FL 32536 MILE NAR STREET ADDRESS CATY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAM STREET ADDRESS CITY-ST-77P 53555 NAME STREET ADORESS CRY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same logal effect as it 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

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