2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000010262 07-06-2005 90035 001 ***317.50 1. Entity Name 07-28-2005 90013 001 ***791.25 **VOLUSIA CONSTRUCTION OPERATING COMPANY** Principal Place of Business Mailing Address 952 BIG TREE ROAD P.O. BOX 214578 66025143 SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32121 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0040282 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNDERWOOD, THOMAS S DO NOT WRITE 952 BIG TREE ROAD SOUTH DAYTONA, FL 32119 IN THIS SPACE 8. The above named entity automits 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 protect name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) 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 10. CFO шЕ UNDERWOOD, THOMAS S STREET ADDRESS 952 BIG TREE ROAD CITY-ST-ZIP SOUTH DAYTONA, FL 32119 TITLE UNDERWOOD, THOMAS J NAME 952 BIGTREE ROAD STREET ADDRESS SOUTH DAYTONA, FL 32119 CITY-ST-ZIP ΠLE BLEDSOE, RONNIE 952 BIG TREE ROAD STREET ADDRESS DO NOT WRITE C/TY-ST-207 SOUTH DAYTONA, FL 32119 IN THIS SPACE MILE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZE TITLE NAME STREET ADDRESS CITY-ST-ZEP 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 eath; 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 fixe empowered.

FILED Jul 28, 2005 8:00 am

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