2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2005 08:00 AM **DOCUMENT # P02000029785 Secretary of State** SUNSTATE PAVERS, INC. Principal Place of Business Mailing Address P.O. BOX 60957 2574 DORA STREET FT. MYERS, FL 33901 FT. MYERS, FL 33906 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0563803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JUSTICE, MARK DO NOT WRITE 2574 DORA STREET FT., MYERS, FL 33901 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) 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. TITLE JUSTICE, MARK NAME STREET ADDRESS 213 NW 94TH WAY U00000180326 01/14/05-80001-009 150.00 CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME EDWARDS, JOHNNY 9901 QUAL HOLLOW RD STREET ADDRESS CITY-ST-ZIP N FT MYERS, FL 33917 BERRY, BRUCE NAME STREET ADDRESS 905 SW 31ST STREET DO NOT WRITE CAPE CORAL, FL 33914 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 truster of the 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 attach

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