2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State **DOCUMENT # P02000075569** 07-14-2005 90076 029 ***150.00 JAMES HARTSON CONSTRUCTION, INC. Principal Place of Business Mailing Address 36436 BRISTOL CIRCLE 36436 BRISTOL CIRCLE GRAND ISLAND, FL 32735 GRAND ISLAND, FL 32735 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3694045 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired -Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARTSON, JAMES Street Address (P.O. Box Number is Not Acceptable) 36436 BRISTOL CIRCLE GRAND ISLAND, FL 32735 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PΠ ☐ Delete TITLE ☐ Change ☐ Addition HARTSON, JAMES NAME NAME STREET ADDRESS 36436 BRISTOL CIRCLE STREET ADDRESS CITY-ST-ZIP GRAND ISLAND, FL 32735 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE - Change - - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST+7IP ☐ Change TETLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED Jul 14, 2005 8:00 am

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 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. SIGNATURE: _

SIGNING OFFICER OR DIRECTOR

TUNE AND TYPED OR PRINTED

CITY-ST-ZIP