2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 14, 2005 8:00 am Secretary of State **DOCUMENT # P02000087566** 1. Entity Name 02-14-2005 90070 030 ***150 00 TJM CONSTRUCTION, INC. Principal Place of Business Mailing Address 1502 BAY MARE LN. NW 1502 BAY MARE LN. NW PALM BAY, FL 32907 PALM BAY, FL 32907 50014975 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01142005 Chg-P Applied For City & State City & State 4. FFI Number 02-0638532 Not Applicable Zip Country 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 MATHEWS, TIMOTHY J 1502 BAY MARE LN, NW --- --Street Address (P.O. Box Number is Not Acceptable) PALM BAY, FL 32907 City 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 \$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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TELLE DP ☐ Delete MILE Change ☐ Addition NAME MATHEWS, TIMOTHY J NAME 1502 BAY MARE LN. NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BAY, FL 32907 TITLE TITLE ☐ Change ☐ Addition MATHEWS, GRAHAM J NAME NAME STREET ADDRESS 1502 BAY MARE LN, NW STREET ADDRESS PALM BAY, FL 32907 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ШŒ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP __ Change _ _ Addition TITLE □ Delete NASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition MIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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