2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000002794 1. Entity Name 03-09-2005 90032 007 ***150.00 NORTH EAST FLORIDA CONSTRUCTION INC. Principal Place of Business Mailing Address PO BOX 65220 PO BOX 65220 **ORANGE PARK FL 32065** ORANGE PARK FL 32065 2. Principal Place of Business 628 N. Livia Cracle Suite, Apt. #, etc. 3. Mailing Address 6280 N- RIVER GROLG Suite, Apt. #, etc. CR2E034 (10/04) MACCIENNY FL. City & State Applied For 4. FEI Number 45-0500562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RHODEN, JAMES F 6280 N RIVER CIRCLE Street Address (P.O. Box Number is Not Acceptable)__ MACCLENRY FL 32063 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 life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition Delete NAME RHODEN, JAMES NAME STREET ADDRESS 6280 N RIVER CIR STREET ADDRESS CITY-ST-ZIP MACCLENNY FL 32063 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition GREENE, GERRY NAME NAME 1311 INDEPENDENCE DR STREET ADDRESS STREET ADDRESS ORANGE PD FL 32065 CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE ☐ Change NAMÉ WENTWORTH, MARK NAME STREET ADDRESS 1712 HAWKIS COVE DR W STREET ADDRESS CITY-ST-ZIP JAX FL 32246 CITY-ST-ZIP TITLE Detete TITLE Addition CARTRETTE, TODD NAME NAME 1947 ASHLEY AVE STREET ADDRESS STREET ADDRESS YULEE FL 32097 CITY-ST-7(P CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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)(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 trostee 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/25/05 904259380

FILED

Mar 09, 2005 8:00 am