~2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 23, 2005 08:00 AM **DOCUMENT # P03000039613 Secretary of State** RKS CONSTRUCTION & DESIGN, INC. Mailing Address 1545 ST. MARK'S POND BLVD 1545 ST. MARK'S POND BLVD ST. AUGUSTINE, FL 32095 ST. AUGUSTINE, FL 32095 02082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0067354 Not Applicable \$8.75 Additional X 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent STRICKLAND, ROY E DO NOT WRITE 1545 ST. MARK'S POND BLVD ST. AUGUSTINE, FL 32095 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. (NOTE) Registered Agent signature required when reinstating) (1) Senaure, typed or printed name of registered agent and title if applicable. 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. DP TITLE STRICKLAND, ROY E NAME U00000240022 STREET ADDRESS 1545 ST. MARKS'S POND BLVD 02/23/05-80014-003 isa.7s CITY-ST-ZIP ST. AUGUSTINE, FL 32095 TME NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1), 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 oalh; that I am an officer or director of the corporation or the receiver or tustee 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