2005 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000075486 1. Entity Name JOSEPH GARRETT CONSTRUCTION, INC. Principal Place of Business Mailing Address **407 ORLANDO AVE 407 ORLANDO AVE** OCOEE, FL 34761 OCOEE, FL 34761 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-1976530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GARRETT, JOSEPH DO NOT WRITE 407 ORLANDO AVE OCOEE, FL 34761 IN THIS SPACE 8. The above named gntily 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 egistered agent. the obligations of SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GARRETT, JOSEPH STREET ADDRESS 407 ORLANDO AVE OCOEE, FL 34761 CITY-ST-ZIP U00000347864 TITLE 05/02/05-80001-009 150.00 NAME CARLISLE, JOE STREET ADDRESS 825 E SILVER STAR RD CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.