2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P03000078090 1. Entity Name LEE AND LEE'S CONSTRUCTION, INC. Principal Place of Business Mailing Address "MASSEE, FLORIDA P.O. BOX 514 P.O. BOX 514 JASPER FL 32052 JASPER FL 32052 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number 38-3663008 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEE, JAMES O SR. Street Address (P.O. Box Number is Not Acceptable) 708 SW 3RD ST. 8TH AVE. JASPER FL 32052 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change LEE, JAMES O SR. 700050987627 NAME 04/16/05--01001--034 STREET ADDRESS P.O. BOX 514 STREET ADDRESS **150.00 JASPER FL 32052 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete HILE Change Addition LEE, JAMES JR. NAME NAME STREET ADDRESS P.O. BOX 514 STREET ADDRESS CITY-ST-ZIP JASPER FL 32052 CITY-ST-7/P TITLE ☐ Detete ☐ Addition NAME LEE, JAMERSON NAME STREET ADDRESS P.O. BOX 514 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP JASPER FL 32052 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

Davime Phone #

FILED