2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # P03000086629** REX FARLOW CONSTRUCTION, INC. Mailing Address Principal Place of Business 1206 ASHWELL CT. 1206 ASHWELL CT. US VALRICO, FL 33594 VALRICO, FL 33594 No Chg-P CR2E034 (10/03) 03312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2104737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARLOW, WILLIAM R DO NOT WRITE 1206 ASHWELL CT. VALRICO, FL 33594 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FARLOW, WILLIAM R NAME STREET ADDRESS 1206 ASHWELL CT. VALRICO, FL 33594 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 of 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. 813-323-5279 SIGNATURE:

FILED