2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 01, 2005 08:00 AM DOCUMENT # P03000111853 **Secretary of State** 1. Entity Name HARVELL BROTHERS CONSTRUCTION INC. Principal Place of Business ____ Mailing Address 196 MINI ACRES LANE 196 MINI ACRES LANE HAVANA, FL 32333 HAVANA, FL 32333 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0848439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HARVELL, ROY DO NOT WRITE 196 MINI ACRES LANE HAVANA, FL 32333 _ 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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. TITLE HARVELL, ROY NAME U00000208287 196 MINI ACRES LANE STREET ADDRESS 02/01/05-80079-016 150.00 CITY-ST-ZIP HAVANA, FL 32333 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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.

FILED