2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 09, 2005 08:00 AM DOCUMENT # P03000115543 **Secretary of State** SIMONSON CONSTRUCTION INC Principal Place of Business Mailing Address 904 WYOMING AVENUE 904 WYOMING AVENUE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 No Chg-P CR2E034 (10/03) 01162005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 83-0372761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, MICHAEL A DO NOT WRITE 2583 HUNTCLIFF LANE PANAMA CITY, FL 32405 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SIMONSON, MICHAEL P U00000221883 02/09/05-80050-015 150.00 NAME STREET ADDRESS 904 WYOMING Caty-ST-ZIP LYNN HAVEN, FL 32444 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP 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.

FILED