2005 FOR PROFIT CORPORATION ANNUAL REPORT

... FILED Feb 03, 2005 08:00 AM DOCUMENT # P03000115849 **Secretary of State** DON SCHILLING CONSTRUCTION, INC. Principal Place of Business Mailing Address 3801 SHADY OAK DR. EAST 3801 SHADY OAK DR. EAST LAKELAND, FL 33810 LAKELAND, FL 33810 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1083800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHILLING, DONALD L DO NOT WRITE 3801 SHADY OAK DR. EAST LAKELAND, FL 33810 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SCHILLING, DONALD L NAME STREET ADDRESS 3801 SHADY OAK DR. EAST 1/000000212643 CITY-ST-ZIP LAKELAND, FL 33810 02/03/05-80038-009 150.00 TITLE SCHILLING, RENE H NAME STREET ADDRESS 3801 SHADY OAK DR. EAST CITY-ST-ZIP LAKELAND, FL 33810 TITLE HAME 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 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-05

Daytime Phone #