2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P03000117638** 1. Entity Name 04-27-2005 90353 001 ***150.00 JOHN JARRELL CONSTRUCTION, INC. Principal Place of Business Mailing Address 3781 FRUIT LOOP CIRCLE 717 EAST OAK STREET 40049400 KISSIMMEE, FL 34741 KISSIMMEE, FL 34744 2. Principal Place of Business 3. Mailing Address 37<u>81 Fr</u>L Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 20-0317735 Not Applicable Kissimm &c Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JARRELL, JOHN Street Address (P.O. Box Number is Not Acceptable) 3781 FRUIT L'QOP CIRCLE KISSIMMEE, FL 34741 City Zip Code 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 explicable (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. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD : Life TITLE ☐ Delete TITLE ☐ Change ☐ Addition JARRELL, JOHN NAME NAME 3781 FRUIT LOOP CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JARRELL, LENA NAMÉ NAME STREET ADDRESS 3781 FRUIT LOOP CIRCLE STREET ADDRESS CITY-ST-7IP KISSIMMEE, FL 34741 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IF 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. MCJ) Jarreci 人とハル 4-20-05 09-0530 SIGNATURE R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED