2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 8:00 am **Secretary of State DOCUMENT # P03000119125** 01-20-2005 90028 017 ***150.00 JERRY WALTERS CONSTRUCTION, INC. Principal Place of Business Mailing Address 25316 CELMAR ST. 25316 CELMAR ST. 40003684 BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 33-1075972 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALTERS, JERRY G 25316 CELMAR ST. Street Address (P.O. Box Number is Not Acceptable) BROOKSVILLE, FL 34601 City Zip Code 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 recestered 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. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delets D/V ☐ Addition Change WALTERS, JERRY G NAME NAME STREET ADDRESS 26316 CELMAR ST. STREET ADDRESS 25316 CITY-ST-ZIP BROOKSVILLE, FL 34601 CITY-ST-ZIP Delete D/P/S/T TITLE TITLE ☐ Addition WALTERS, PATTY NAME STREET ADORESS 26316 CELMAR ST. STREET ADDRESS 25316 CITY-ST-ZIP BROOKSVILLE, FL 34601 CITY-\$1-ZIP TITL F ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

NTED NAME OF SIGNING OFFICER OR DIRECTO

FILED