2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000124031 1. Entity Name RAY CARR CONSTRUCTION INC. Principal Place of Business Mailing Address 1702 SW 37TH AVE 1702 SW 37TH AVE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0473112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE COOK, JOHN R 805 SW PARK STREET OKEECHOBEE, FL 34972 IN THIS SPACE 5. 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 eignature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After Way 1, 2005 Fee will be \$550.00 U00000338128 \Box Trust Fund Contribution. Added to Fees 04/28/05-80022-019 150.00 OFFICERS AND DIRECTORS 10. PTSD TITLE NAME CARR, RAYMOND STREET ADDRESS 1702 SW 37TH AVE OKEECHOBEE, FL 34974 CITY-ST-ZIF 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

12. Thereby 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 otiger like approvered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED