2005 FOR PROFIT CORPORATION

Feb 24, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P03000126010** 02-24-2005 90041 030 ***150.00 1. Entity Name JAMES STEPHENS CONSTRUCTION, INC. Principal Place of Business Mailing Address 917 SPRINGVIEW AVE., NW 917 SPRINGVIEW AVE., NW PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01312005 Chg-P City & State City & State Applied For 4. FEI Number 20-0360809 Not Applicable Country Zip Country \$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 STEPHENS, JAMES G Street Address (P.O. Box Number is Not Acceptable) 917 SPRINGVIEW AVE., NW PORT CHARLOTTE, FL 33948 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE T ☐ Change Addition TITLE NAME STEPHENS, JAMES G NAME STREET ADDRESS STREET ADDRESS 917 SPRINGVIEW AVE., NW CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP Addition VP ☐ Delete TITLE D ☐ Change TITLE STEPHENS, BRENDA L NAME NAME STREET ADDRESS STREET ADDRESS 917 SPRINGVIEW AVE., NW CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-7IP TIT! F ____ Спапре _ ■ Addition TITLE--- Delete -STEPHENS, JAMES W NAME NAME STREET ADDRESS 917 SPRINGVIEW AVE., NW STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY - ST - 7IP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE: .

TITLE NAME

STREET ADDRESS

☐ Delete

Date

FILED

Daytime Phone #

☐ Change

☐ Addition