2005 FOR PROFIT CORPORATION

City-st-ZIP TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT Jan 27, 2005 08:00 AM Secretary of State **DOCUMENT # P03000137083** JAMÉS & BILLIE CRANE CONSTRUCTION, INC. Mailing Address Principal Place of Business 15731 OLD MILL POND ROAD 15731 OLD MILL POND ROAD DADE CITY, FL 33523 US DADE CITY, FL 33523 CR2E034 (10/03) 01202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0082786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CRANE, BILLIE 15731 OLD MILL POND ROAD DADE CITY, FL 33523 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. I am familiar with, and accept the obligations of registered agent. U00000199762 01/27/05-80106-001 150.00 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PID NAME CRANE, JAMES E STREET ADDRESS 15731 OLD MILL POND ROAD CITY-ST-ZIP DADE CITY, FL 33523 TITLE CRANE, BILLIE NAME STREET ADDRESS 15731 OLD MILL POND ROAD DADE CITY, FL 33523 CITY-ST-ZIP TITLE NAME CRANE, BILLIE STREET ADDRESS 15731 OLD MILL POND ROAD DO NOT WRITE CITY - ST- ZIP DADE CITY, FL 33523 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-74P TITLE 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.