2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P03000137329** PREFERRED GENERAL CONTRACTORS, INC. Principal Place of Business Mailing Address 2001 PALM BEACH LAKES BLVD., 502-G 2001 PALM BEACH LAKES BLVD., 502-G WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2420506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMERON, DONALD L DO NOT WRITE 2001 PALM BEACH LAKES BLVD., 502-G WEST PALM BEACH, FL 33409 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, typod or printed name of registered eigent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. \Box Added to Fees U00000326659 OFFICERS AND DIRECTORS 10. TITLE CAMERON, DONALD L NAME STREET ADDRESS 2001 PALM BEACH LAKES BLVD., 502-G CITY-ST-ZIP WEST PALM BEACH, FL 33409 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 SIGNATURE:

NG OFFICER OR DIRECTOR

FILED