2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 29, 2005 08:00 AM Secretary of State DOCUMENT # P03000141246 CAMPBELL & WILLIAMS STUCCO, INC. Principal Place of Business Mailing Address -2984 W WOODTRUSH ST 2984 W WOODTRUSH ST LECANTO, FL 34461 LECANTO, FL 34461 08262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1089102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent BLANCHETE, RALPH H DO NOT WRITE 484 HIGHWOOD PATH BEVERLY HILLS, FL 34465 IN THIS SPACE 1. 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 primed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CAMPBELL, JUAN F 4980 N LENA DRIVE STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, FL. 34465 W00000377316 A ITH 08/29/05-80004-010 150.00 NAME WILLIAMS, JEFFERY W STREET ADDRESS 2984 W WOODTRUSH CITY-ST-ZIP LECANTO, FL 34461 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NUME STREET ADDRESS CITY-ST-7IP TITLE STREET ATTORESS CITY-ST-719 NAME STREET ADDRESS DTY-57-79 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 807, 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. 8-27-05

NG OFFICER OR DIRECTOR

FILED

Daytime Phone #