2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2005 08:00 AM **DOCUMENT # P03000141831 Secretary of State** CANTRELL CONSTRUCTION OF NE FLORIDA, INC. Principal Place of Business Mailing Address 44063 WOODLAND CIR 44063 WOODLAND CIR CALLAHAN, FL 32011 CALLAHAN, FL 32011 CR2E034 (10/03) 01142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0427630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANTRELL, WENDELL L DO NOT WRITE 44063 WOODLAND CIR CALLAHAN, FL 32011 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. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000219565 02/08/85 00031-024 158.75 10. OFFICERS AND DIRECTORS mne CANTRELL, WENDELL L PRES: NAME 44063 WOODLAND CIR STREET ACCRESS CALLAHAN, FL 32011 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE: Wander & Cantur

STREET ADDRESS CITY-ST-ZIP

02-03-05

904-343-4 772

FILED

Date