FILED Jan 18, 2005 08:00 AM Secretary of State

2005 FOR PROFIT CORPORATION ANNUAL REPORT				
DOCUMENT # P03000143021 1. Entity Name JIM MCNEIL CONSTRUCTION, INC.				
Principal Place of Business	Mailing Address			
8196 FLAMEVINE AVE NO SEMINOLE, FL 33777	8196 FLAMEVINE AVE NO SEMINOLE, FL 33777			

01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0578120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCNEIL, JAMES K DO NOT WRITE 8196 FLAMEVINE AVE NO SEMINOLE, FL 33777 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITI F MCNEIL, JAMES K NAME STREET ADDRESS 8196 FLAMEVINE AVE NO SEMINOLE, FL 33777 CITY - ST- ZIP - 400000181855 TITLE 01/19/05-80005-001 150.00 STOCKBURGER, SAMUEL LEE NAME STREET ADDRESS 14060 STARBOARD DR. CITY-ST-ZIP SEMINOLE, FL 33776 TOTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

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