2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000146716 05 JUL -8 AM 8: 03 JAMÉS COX CONSTRUCTION, INC. SEUNL LARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7257 HWY. 85 NORTH 7257 HWY. 85 NORTH LAUREL HILL, FL 32567 LAUREL HILL, FL 32567 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1612806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulrod 6. Name and Address of Current Registered Agent COX, JAMES E DO NOT WRITE 7257 HWY. 85 NORTH LAUREL HILL, FL 32567 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, typed or printed name of regulated agent and life if applicable (NOTE: Registered Agent signature required when reinstalling) 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. Added to Fees OFFICERS AND DIRECTORS 10. MILE NAME COX, JAMES E 7257 HWY. 85 NORTH STREET ADDRESS CITY-ST-ZIP LAUREL HILL, FL 32567 000000266856 03/17/05-80047-004 150.00 COX, ANGELA R NAME STREET ADDRESS 7257 HWY, 85 NORTH LAUREL HILL, FL 32587 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NASE STREET ADDRESS City-St-ZIP KAME STREET ADDRESS CITY-ST-7P 12. I heraby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii). 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 us 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. James E. Cox

AND TYPED ON PRINTED HAVE OF BIONING OFFICER ON GIRL

SIGNATURE:

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