2005 FOR PROFIT CORPORATION

ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90477 016 ***150.00 DOCUMENT # P03000147350 RANDALL & DUSTIN KING CONSTRUCTION, INC. Principal Place of Business Mailing Address 7424 LANIER DR. 7424 LANIER DR. PENSACOLA, FL 32504 PENSACOLA, FL 32504 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2418574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, RANDALL L DO NOT WRITE 7424 LANIER DR. PENSACOLA, FL 32504 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 if 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME KING, RANDALL L 7424 LANIER DR. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32504 TITLE KING, DUSTIN T NAME STREET ADDRESS 7424 LANIER DR. CITY-ST-7IP PENSACOLA, FL 32504 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Date

Daytime Phone #

FILED