2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P03000152978** TERRY SPARKS CONSTRUCTION, INC. Principal Place of Business_ Mailing Address 120 43RD AVENUE 120 43RD AVENUE VERO BEACH, FL 32968 VERO BEACH, FL 32968 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 16-1689995 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PRENDERGAST, RICHARD L DO NOT WRITE 120 43RD AVENUE VERO BEACH, FL 32968 IN THIS SPACE 3. 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 il applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPARKS, TERRENCE NAME STREET ADDRESS 494 4TH PL. SW CITY-ST-ZIP VERO BEACH, FL 32962 TITLE BEAURGUARD, DENIS F . U00000290098 .04/06/05-80050-017 150.00 STREET ADDRESS 120 43RD AVENUE CITY-ST-ZIP VERO BEACH, FL 32968 TITLE O'SULLIVAN, JOHN STREET ADDRESS 120 43RD AVENUE DO NOT WRITE VERO BEACH, FL 32968 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED