2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000155002 1. Entity Name MCAFEE CONSTRUCTION, INC. Principal Place of Business Mailing Address 1324 NANCY DR. 1324 NANCY DR. TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 20-0620081 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCAFEE, BRIAN S Street Address (P.O. Box Number is Not Acceptable) 1324 NANCY DR. TALLAHASSEE FL 32301 City Zip Code FI 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 life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete THE Change Additi). THILE MCAFEE, BRIAN S NAME U00000340946 NAME STREET ADDRESS 1324 NANCY DR. STREET ADDRESS 04/28/05-80137-019 150.00 CITY-ST-ZIP TALLAHASSEE FL 32301 DIY-ST-ZIP Delete TITLE ☐ Change Admin MCAFEE, BRIAN S NAME MAME STREET ADDRESS CIRFET ADDRESS 1324 NANCY DR. TALLAHASSEE FL 32301 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TULE Change Addition Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7(P Addition THTLE ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TIPLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP UILLE Delete THE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP 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 changed, or on an attachment with an address of the compowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-20-05 Date

Daytme Phone #