2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: >

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 03, 2005 08:00 AM Secretary of State **DOCUMENT # P03000156068** BILL BENSON CONSTRUCTION, INC. Principal Place of Business Mailing Address 2550 N E 36TH AVE STE C OCALA, FL 34470 2650 N E 36TH AVE STE C QCALA, FL 34470 No Chg-P 01252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0075490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BENSON, WILLIAM J DO NOT WRITE 2550 N E 36TH AVE STE C OCALA, FL 34470 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 registe od agent and title if applicable. (NOTE: Registered Agent aignature required when reinitating) 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 10, OFFICERS AND DIRECTORS HILE BENSON, WILLIAM J MAME STREET ADDRESS 2550 N E 36TH AVE STE C CITY-ST-ZP OCALA, FL 34470 U00000212011 TITLE 02/03/05-80011-025 150.00 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS CITY-ST ZIP DITE KAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 a ladgess, with all other like empowered.

William J. Benson-Pres.

1-25-05

FILED