2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P04000015769** 04-26-2005 90182 029 ***150.00 BIRCHWOOD CONSTRUCTION, INC. Mailing Address Principal Place of Business 10 ELBERTA CT. PO BOX 738 PANACEA, FL 32346 PANACEA, FL 32346 US 2. Principal Place of Business 3. Mailing Address 10 ELBERTA Suite, Apt. #, etc. Suite, Apt. #, etc. 03132005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 59- 19 Not Applicable ANACE Zip Country Country \$8.75 Additional 5. Certificate of Status Desired NAK Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MUELLER, DONALD A SR Street Address (P.O. Box Number is Not Acceptable) 10 ELBERTA CT PANACEA, FL 32346 City Zip Code 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 reinstatung) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE ☐ Delete TITLE MUELLER, DONALD A SR NAME NAME STREET ADDRESS 10 ELBERTA CT STREET ADDRESS CITY-ST-ZIP PANACEA, FL 32346 CITY-ST-7IP Addition ☐ Delete TITLE □ Change TITLE MUELLER, PAMELA S NAME 10 FLBERTA CT STREET ADDRESS STREET ADDRESS PANACEA, FL 32346 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 if changed, or on an attachment with an address, with all other like propowered. PAMELAS MUELLER 4/25/05 850 984352 SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED