2005 FOR PROFIT CORPORATION

Feb 21, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000029149** 1. Entity Name 02-21-2005 90054 024 ***150.00 LAWMAN BUILDERS, INC. Principal Place of Business Mailing Address 2275 W TALL OAKS DR 2275 W TALL OAKS DR BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34465 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02162005 Cha-P Applied For City & State City & State 4. FEI Number 16-1698630 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, JAMES D Street Address (P.O. Box Number is Not Acceptable) 2275 W TALL OAKS DR BEVERLY HILLS, FL 34465 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 profed name of registered agent and title if applicable, (NOTE: Registered Agent signsture required when remittation) DATE 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. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILLIAMS, JAMES D NAME 2275 W TALL OAKS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEVERLY HILLS, FL 34465 ☐ Delete TILE ☐ Change Addition WILLIAMS, NANETTE NAME NAME STREET ADDRESS 2275 W TALL OAKS DR STREET ADDRESS BEVERLY HILLS, FL 34465 CITY-ST-7IP CITY-ST-ZIP ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Defete 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

FILED

☐ Change

- Addition

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.

CITY-ST-78P

STREET ADDRESS CITY-ST-ZIP

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SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

2/17/05 352)746-0328 SIGNATURE AND TYPED ON PROVIDED MAINE OF SIGNING OFFICER OR DERECTOR

Deleta