2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P04000046207 1. Entity Name 04-27-2005 90351 006 ***150.00 J.K. WILLIAMS CONSTRUCTION, INC. Principal Place of Business Mailing Address 208 CAROLINE ST 208 CAROLINE ST **APT 508** APT 508 CAPE CANNAVERAL, FL 32920 CAPE CANNAVERAL, FL 32920 2. Principal Place of Business 3. Mailing Address 208 Caroline St. 208 Caroline St. Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04082005 CR2E034 (10/03) 44508 City & State 4. FEI Number Applied For anal/en ape Conavera 51-0526871 Not Applicable Zip 32 Country Country \$8.75 Additional 5. Certificate of Status Desired 329 0.5. 220 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, MARILYN L Street Address (P.O. Box Number is Not Acceptable) 17121 RICH JO CIR LUTZ, FL 33549 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ON DESTAND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition TITLE ☐ Change WILLIAMS, JOHNNIE K NAME NAME 208 CAROLINE ST APT 508 STREET ADDRESS STREET ADDRESS CAPE CANNAVERAL, FL. 32920 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete MILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ 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-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-ZIP TITLE ☐ Delete 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 attackment with an address, with all other like empowered.

FILED