2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

with an address, with all other like-empowered.

TEO NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P04000047124 DICK STANLEY CONSTRUCTION INC. Mailing Address Principal Place of Business 104 E SANDERS ST PO BOX 231 HOSFORD, FL 32334 HOSFORD, FL 32334 CR2E034 (10/03) 04272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1645063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STANLEY, DICK DO NOT WRITE 104 E SANDERS ST HOSFORD, FL 32334 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_ (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 10. TITLE STANLEY, DICK NAME 104 E SANDERS ST STREET ADDRESS HOSFORD, FL 32334 CITY-ST-ZIP 000000350168 TITLE 05/02/05-80094-011 150.00 STANLEY, DANIEL NAME 104 E SANDERS ST STREET ADDRESS HOSFORD, FL 32334 CITY-ST-ZIP MAYO, MARY L NAME 104 E SANDERS ST STREET ADDRESS DO NOT WRITE HOSFORD, FL 32334 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITZE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

FILED