2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-18-2005 90056 027 ***150.00 **DOCUMENT # P04000082174** LONG BEACH CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 66001579 PO BOX 430378 PO BOX 430378 BIG PINE KEY, FL 33043 **BIG PINE KEY, FL 33043** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. Applied For City & State City & State 4. FEI Number 0-1166151 Zip Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THRELKELD, JON 619 LONG BEACH ROAD Street Address (P.O. Box Number is Not Acceptable) BIG PINE KEY, FL 33043 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, typed or primed name of registered agent and tide if applicable, (NOTE: Registered Agent aghithure required when reinstang) DATE FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PVST WILE Oelete URF Change ☐ Addition THRELKELD, JON NAME STREET ADDRESS PO BOX 430378 STREET ADDRESS BIG PINE KEY, FL 33043 CITY-ST-ZIP CITY-ST- 7P ☐ Change Deleta HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-51-2F CITY-ST-ZIP TITLE ☐ Delete mie Chance ☐ Addition NAME MAURE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Delete TITLE ☐ Change ☐ Addition NALE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-51-21F IIILE ☐ Deleta TITLE ☐ Change Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-20 LILTE ☐ Delete TITLE Change ☐ Addition HALAF MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutas. 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 eath; that I am an efficier 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 prior tay empowered. 30 5 - 8 72-47// TON THRELKELD 1/13/6 SIGNATURE:

FILED Feb 10, 2005 8:00 am

Secretary of State