

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT


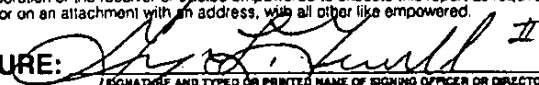
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<b>DOCUMENT # P04000114744</b>			
1. Entity Name TERRELL BUILDING CONTRACTORS, INC.		Principal Place of Business 6412 HOLLOMAN BROOK COURT PLANT CITY, FL 33565	
Mailing Address 6412 HOLLOMAN BROOK COURT PLANT CITY, FL 33565		2. Principal Place of Business	
Suite, Apt. #, etc.		3. Mailing Address	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 201460256		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TERRELL, GEORGE L II 6412 HOLLOMAN BROOK COURT PLANT CITY, FL 33565		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD TERRELL, GEORGE L II 6412 HOLLOMAN BROOK COURT PLANT CITY, FL 33565 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST TERRELL, APRIL M 6412 HOLLOMAN BROOK COURT PLANT CITY, FL 33565 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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.			
SIGNATURE: 		6-30-05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT # P04000114744  
50054812

**WRITTEN CONSENT BY  
STOCKHOLDERS AND SOLE DIRECTOR OF  
TERRELL BUILDING CONTRACTORS, INC.  
IN LIEU OF ANNUAL MEETING**

Pursuant to Florida Statutes Section 607.0704 and Section 607.0821, the undersigned, being the stockholders and sole director of TERRELL BUILDING CONTRACTORS, INC., a corporation organized and existing under the laws of the State of Florida, do hereby agree, consent to, adopt and order the following corporate actions in lieu of an annual meeting:

1. The stockholders agree that this corporate action shall stand in lieu of the annual meeting to be held during the month of August, 2005.
2. The following individual is elected as director for the corporation to serve until the next annual meeting and until his successors are elected and qualified:

**GEORGE L. TERRELL II**

3. The following individuals are elected to serve in the offices designated opposite their name until their successors shall be elected and qualified:

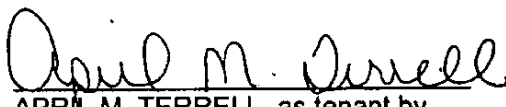
<b>GEORGE L. TERRELL II</b>	<b>President</b>
<b>APRIL M. TERRELL</b>	<b>Secretary/Treasurer</b>

4. All actions of the officers of the Corporation from the date of the previous actions by written consent electing officers and directors of the Corporation until the date of these Written Actions are hereby ratified and confirmed as the acts of the Corporation.

IN WITNESS WHEREOF, the undersigned being all of the shareholders and the sole member of the Board of Directors of the Corporation, execute the foregoing corporate actions for the purpose of giving their consent thereto as of this 1<sup>st</sup> day of July, 2005.

**SHAREHOLDERS:**

  
\_\_\_\_\_  
GEORGE L. TERRELL II, tenant by  
the entirety

  
\_\_\_\_\_  
APRIL M. TERRELL, as tenant by  
the entirety

**DIRECTOR:**

  
\_\_\_\_\_  
GEORGE L. TERRELL II