2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 15, 2005 8:00 am Secretary of State

02-15-2005 90018 002 ***150.00

DOCUMENT # P04000155328 J & L'CUSTOM CONSTRUCTION, INC. 40018599 Principal Place of Business Mailing Address 1000 SW 15TH STREET 1000 SW 15TH STREET OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIAZZA, JACOB D Street Address (P.O. Box Number is Not Acceptable) 10600 BLOOMFIELD DR **APT 1223** ORLANDO, FL 32825 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete ☐ Change Addition TITLE TITLE O'CONNOR, LESLIEANN H NAME NAME STREET ADDRESS 1000 SW 15TH STREET STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE PIAZZA, JACOB D NAME NAME STREET ADDRESS STREET ADDRESS 10600 BLOOMFIELD DR CITY-ST-ZIP ORLANDO, FL 32825 CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DCONNOR 02/08/05 467-467-07/05