2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 19, 2005 8:00 am Secretary of State DOCUMENT # P04000173239 08-19-2005 90010 025 ***150.00 PEASLEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 1921 ROBERT J. CONLAN BLVD. 3765 CHEVELLE DR. 20062217 W. MELBOURNE, FL 32904 PALM BAY, FL 32905 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07062005 CR2E034 (10/03) Chg-P 4. FEI Number 20-208 4855 Applied For City & State City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEASLEY, CARROL D Street Address (P.O. Box Number is Not Acceptable) 1921 ROBERT J. CONLAN BLVD. PALM BAY, FL 32905 Zip Coda 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Р Change ☐ Addition TITLE Delete TITLE PEASLEY, CARROL D NAME NAME 3675 CHEVELLE DR. STREET ADDRESS STREET ADDRESS W. MELBOURNE, FL 32904 CITY-ST-ZIP CITY-ST-ZIP Addition S Change ☐ Defete TITLE TITLE PEASLEY, CRAIG R NAME NAME 3675 CHEVELLE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. MELBOURNE, FL 32904 D TITLE Change Addition TITLE ☐ Delete EMERY, RICKY L NAME NAME STREET ADDRESS STREET ADDRESS 3675 CHEVELLE DR. W. MELBOURNE, FL 32904 CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE PEASLEY, WILLIAM L NAME STREET ADDRESS STREET ADDRESS 3675 CHEVELLE DR. CITY-ST-ZiP. W. MELBOURNE, FL 32904 CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

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: Craig R Peasley 8/16/05 3-21-684-8730