FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000021686 (9)

1. Corporation Name
PEACE OF MIND CONSTRUCTION COMPANY

Principal Place of Business
976 S.W. 102ND TERRACE
PEMBROKE PINES FL 33025

Mailing Address
976 S.W. 102ND TERRACE
PEMBROKE PINES FL 33025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/18/1993
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2160653 — Applied For / Not Applicable
5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

2. Principal Place of Business
2a. Mailing Address

9. Name and Address of Current Registered Agent

GANN, WILLIAM R
976 S.W. 102ND TERRACE
PEMBROKE PINES FL 33025

10. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

11. SIGNATURE William R. Gann President William R. Gann 5-8-95

12. OFFICERS AND DIRECTORS

TITLE	PST
NAME	~~GAUN, WILLIAM R~~ Gann
STREET ADDRESS	976 SW 102 TERR
CITY-ST-ZIP	PEMBROKE PINES FL
TITLE	~~Vice President~~
NAME	~~[illegible]~~
STREET ADDRESS	~~976 SW 102 Terr~~
CITY-ST-ZIP	~~Pembroke Pines FL 33025~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	PST
NAME	Gann, William R.
TITLE	Vice-President
NAME	Merry E Gann Merry Gann
STREET ADDRESS	976 S.W. 102 Terr.
CITY-ST-ZIP	Pembroke Pines FL 33026

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William R. Gann William R. Gann 5-8-95 305-432-6302

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0115702 CP