2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P93000045929** 1. Entity Name COX & SONS CONST. INC. Mailing Address Principal Place of Business 456 ERMINE AVENUE, SUITE 101 456 ERMINE AVENUE, SUITE 101 LAKE CITY, FL 32025 LAKE CITY, FL 32025 CR2E034 (10/03) 03042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3193981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COX, JAMES R RT. 11, BOX 100 LAKE CITY, FL 32024 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 1/00/00/0286897 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/04/05-80046-011 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE COX, JAMES R NAME RT 11 BOX 100 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32055 TITLE COX, VERLIN T NAME. RT. 27, BOX 302 STREET ADDRESS LAKE CITY, FL 32024 CITY-ST-ZIP TITLE NAME COX, RICHARD E RT. 11, BOX 100 STREET ADDRESS DO NOT WRITE LAKE CITY, FL 32024 CITY-ST-ZIP IN THIS SPACE COX, LAVONNE NAME RT. 11, BOX 100 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32024 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.