2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P93000076071** 03-18-2005 90067 033 ***150.00 1. Entity Name GHC CONSTRUCTION, INC. Principal Place of Business Mailing Address 3168 NE HWY 17 3168 NE HWY 17 20022738 ARCADIA, FL 34266 ARCADIA, FL 34266 2. Principal Place of Business 3. Mailing Address 1335 ML King Jr Street P.O. Box 2097 Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Arcadia, FL Arcadia, FI 65-0443979 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 34266 34265 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Cheri-D. -Coleman DELANEY, HILDA R Street Address (P.O. Box Number is Not Acceptable) 1335 ML King Jr Street 3168 NE HVVY 17 ARCADIA, FL 33821 Zip Code 34266 Arcadia 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 2005 March 15. (NOTE: Registered Agent aignature required when reinstating) Chermed Dame Cole Mand at 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Addition | TITLE ☐ Change DELANEY, HILDA R NAME NAME STREET ADDRESS STREET ADDRESS 3168 NE HWY 17 CITY-ST-ZIP ARCADIA, FL 33821 CITY-ST-7IP TITLE Delete TITI F ☐ Change ☐ Addition NAME COLEMAN, GEORGE H NAME STREET ADDRESS 3168 NE HWY 17 STREET ADDRESS CITY-ST-ZIP ARCADIA, FL CITY-ST-ZIP ST TITLE Change Addition ☐ Delete NAME COLEMAN, CHERI D NAME STREET ADDRESS 3168 NE HWY 17 STREET ADDRESS ARCADIA, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 attack-myent with an address, with all other like propowered. March 15, 2005 SIGNATURE: 863/494-4147

FILED Mar 18, 2005 8:00 am