2005 FOR PROFIT CORPORATION

FILED AÑNUAL REPORT Jun 29, 2005 ·08:00 AM DOCUMENT # P93000079102 **Secretary of State** BARNETTE CONSTRUCTION INCORPORATED Principal Place of Business Mailing Address 447 ATLANTIC BLVD. 447 ATLANTIC BLVD. ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 06252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3208757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BARNETTE, RODNEY SCOTT DO NOT WRITE 447 ATLANTIC BLVD. ATLANTIC BEACH, FL 32233 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS מ TITLE MAME BARNETTE, RODNEY SCOTT STREET ADDRESS 447 ATLANTIC BLVD. 100000369834 ATLANTIC BEACH, FL 32233 CITY-ST-7IP 06/29/05-8000i-006 55n.m TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 507, 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.