2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2005 08:00 AM **Secretary of State** DOCUMENT # P93000079948 1. Entity Name HICKS ASPHALT REPAIR, INC. Principal Place of Business __ Mailing Address 5191 CEDAR POINT RD. 5191 CEDAR POINT RD JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 03122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3213615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELEFANT, FRED DO NOT WRITE 1650 PRUDENTIAL DRIVE STE, 105 IN THIS SPACE JACKSONVILLE, FL 32207 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 little if apollcable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HICKS, PENNY A 5191 CEDAR POINT RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32226 ---- UUOOUU272629 VΡ TITLE 03/22/05-80013-019 150.00 NAME HICKS, GARY W STREET ADDRESS 5191 CEDAR POINT RD CITY-ST-ZIP JACKSONVILLE, FL 32226 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 TITLE

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes 1 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.

NAME STREET ADDRESS

SIGNATURE: Home G. Alick PENNY A. HICKS PRESIDENT 3/19/05 904-751-7030

SIGNATURE: Date Dayling Phone & Dayling Phone &