2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 8:00 am Secretary of State 01-26-2005 90038 001 ***300.00 D@CUMENT # P94000005571 MARION CONSTRUCTION, INC. Principal Place of Business Mailing Address 715 DOBBINS STREET 715 DOBBINS STREET 66000424 W. PALM BEACH, FL 33405 W. PALM BEACH, FL 33405 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0465548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARION, KURT G DO NOT WRITE 715 DOBBINS STREET W. PALM BEACH, FL 33405 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. Lam 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 required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DPS MARION, KURT G NAME STREET ADDRESS 715 DOBBINS STREET W. PALM BEACH, FL 33405 CITY-ST-ZIP VD TITLE ELHILOW, BRETT C 220 GRAY STREET STREET ADDRESS WEST PALM BEACH, FL 33405 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 scoot 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 trusty expowered 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 autoress, with all other like empowered.

SIGNATURE:

STREET ADDRESS

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FILED