2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM DOCUMENT # P94000009205 **Secretary of State** BREAUX CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 110 LOGAN LN 110 LOGAN LN SUITE 1 SUITE 1 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3229144 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREAUX, J. MARK DO NOT WRITE 159 GRAYTON TRAIL RD SANTA ROSA BEACH, FL 32459 IN THIS SPACE Princ 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 Stithe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS DP TITLE BREAUX, MARK NAME STREET ADDRESS 159 GRAYTON TRAIL ROAD U00000238903 02/22/US-80020-004 50.00 CITY-ST-ZIP SANTA ROSA BEACH, FL TITLE . BREAUX, MELISSA S STREET ADDRESS 159 GRAYTON TRAIL ROAD פול-ST-YIP SANTA ROSA BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 118.07(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.

Daytime Phone #

SIGNATURE:

148