2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT ···· Mar 26, 2005 08:00 AM **Secretary of State** DOCUMENT # P94000051915 1. Entity Name MIKE NIXON CONSTRUCTION, INC. Principal Place of Business Mailing Address 6114 NW 20TH ST. 6114 NW 20TH ST. MARGATE, FL 33063 - MARGATE, FL 33063 CR2E034 (10/03) 01202005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0508891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIXON, MICHAEL D DO NOT WRITE 6114 NW 20TH ST. MARGATE, FL 33063 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 famillar 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1-TLE NAME NIXON, MICHAEL D. STREET ALIDRESS 6114 NW 20TH ST. U00000277420 CITY-ST-ZIP MARGATE, FL 03/26/05-80028-015 150.00 TITLE NIXON, CHRISTOPHER NAME STREET ADDRESS 6114 NW 20TH ST. CITY-ST-71P MARGATE, FL 33063 TITLE NIXON, LEO D NAME STREET AT DRESS 6114 NW 20TH ST. DO NOT WRITE COTY-ST-DP MARGATE, FL 33063 TATLE IN THIS SPACE NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AT DRESS CITY-ST- JP

12. I hereby certify that the information applied with this filling does not qualify for the exemption stated in Section 119.07(3)(1) Floride 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. If made under early; that I am an officer or director of the corporation or the receiver of crustee 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.

SIGNATURE:

PICER OR DIRECTOR DIXON, PRESIDE

Daytime Phone #

FILED