2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 25, 2005 08:00 AM **DOCUMENT # P94000052988 Secretary of State** WINSTON-JAMES CONSTRUCTION, INC. Principal Place of Business Mailing Address P O BOX 551260 933 BEVILLE ROAD #103-F SOUTH DAYTONA, FL 32119 US JACKSONVILLE, FL 32255 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3255857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANSBACHER & SCHNEIDER, P.A. DO NOT WRITE 5150 BELFORT RD **BLDG 100** IN THIS SPACE JACKSONVILLE, FL 32256 3. 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 Signalure, lyped or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE SCHWARTZ, WINSTON NAME STREET ADDRESS 933 BEVILLE ROAD #103-F CITY ST ZIP SOUTH DAYTONA, FL 32119 U00000275650 TIPLE 03/25/05-80008-017 (50.nm NAME ADLEY, JAMIE STREET ADDRESS. 933 BEVILLE ROAD #103-F CITY-ST-ZIP SOUTH DAYTONA, FL 32119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST 27P ПΠЕ IN THIS SPACE STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS

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 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:

CITY ST ZIP TITLE

STREET ADDRESS CTTY-ST ZIP

Daytimo Phone #