2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2005 08:00 AM Secretary of State DOCUMENT # P94000053016 1. Entity Name BANYAN CONTRACTORS, INC. Principal Place of Business ____ Mailing Address 4316 60TH AVENUE 4316 60TH AVENUE VERO BEACH, FL 32967 ____ VERO BEACH, FL 32967 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0506119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HICKERSON, ROBERT E DO NOT WRITE 4316 60TH AVENUE VERO BEACH, FL 32967 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 familiar with, and accept (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE NAME HICKERSON, ROBERT E 4316 60TH AVENUE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 TITLE -- U00000179353 01/13/05-80014-015 150.00 NAME ROMANO, ALAN P STREET ADDRESS 4316 60TH AVE. CITY-ST-ZIP VERO BEACH, FL 32967 TITLE NAME MORBY, BEN DAVID STREET ADDRESS 4316 60TH AVE. DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32967 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 attachmost with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Katal Z. H. W.

ROBERT E HICKORSON

AN 10, 2005 (7)

(772) 563-070

Daylime Phone #

FILED