2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Mar 24, 2005 08:00 AM **DOCUMENT # P94000055856 Secretary of State** 1. Entity Name STITZEL ENGINEERING & CONSTRUCTION, INC. Principal Place of Business Mailing Address 317 W. HIGHLAND DR. 317 W. HIGHLAND DR. #101 LAKELAND, FL 33813 US LAKELAND, FL 33813 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3259834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STITZEL, RAQUEL DO NOT WRITE 5816 LAKE VICTORIA COVE LAKELAND, FL 33813 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life 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. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STITZEL, ART NAME STREET ADDRESS 5816 LAKE VICTORIA COVE UP000275116 CITY-ST-ZIP LAKELAND, FL 33813 03/24/05-800**39-002** 1**50.**00 TITLE STITZEL, RAQUEL NAME STREET ADDRESS 5816 LAKE VICTORIA COVE LAKELAND, FL 33813 CITY-ST-7IP TITLE NAME MACGREGOR, JOHN D 5168 LAKE DEESON WOODS CT. STREET ADDRESS DO NOT WRITE CITY-ST-7IP LAKELAND, FL 33805 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TiTLE NAME 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 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.

OFFICER OR DIRECTOR

Daytime Phone *