2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P94000079683** FUTRELL CONSTRUCTION, INC. Principal Place of Business Mailing Address 18420 POWELL ROAD 18420 POWELL ROAD US BROOKSVILLE, FL 34609 BROOKSVILLE, FL 34609 US 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3275044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **FUTRELL, JAMES D** DO NOT WRITE 18420 POWELL RD BROOKSVILLE, FL 34609 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 U00000348185 10. OFFICERS AND DIRECTORS 65/02/05=80014-023 150.181 TITLE D FUTRELL, JAMES D NAME 18420 POWELL RD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34609 TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3JTIT 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 impowered.

SIGNATURE: _Y