2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 05-03-2004 90456 035 ***150.00 **DOCUMENT # P95000002604** J.A.W. CONSTRUCTION ENTERPRISES, INC. 1401/044 Principal Place of Business Mailing Address 7305 SE 174 TERR 7305 SE 174 TERR HAWTHORNE, FL 32640 HAWTHORNE, FL 32640 US CR2E034 (10/03) 04262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3299087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WELLS, REBECCA L DO NOT WRITE 7305 SE 174TH TERRACE HAWTHORNE, FL 32640 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WELLS, JOHN A NAME STREET ADDRESS 7305 S.E. 174 TERR. CITY-ST-ZIP HAWTHORNE, FL 32640 TITLE NAME STREET ADDRESS CITY-ST-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 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 SIGNATURE:)

FILED May 03, 2004 8:00 am