2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2005 8:00 am Secretary of State DOCUMENT # P95000032339 05-04-2005 90108 036 ***150.00 M.E. BROWN CONSTRUCTION OF NW FLORIDA, INC. Mailing Address Principal Place of Business 927 WHELK COURT P.O. BOX 1924 FT. WALTON BEACH FL 32549 FORT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address 102 NE Racetrack Rd. 22 Linwood Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3308589 Not Applicable Ft. Walton Beach, FFt. Walton Beach, Fl Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32547 32547 Okaloosa Okaloosa 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 21 LINWOOD RD N.W FT WALTON BEACH FL 32547 City Zip Code FI 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) - FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10.5 11. ☐ Addition IIIII & PD ☐ Delete THILE ☐ Change BROWN, MERRILL E NAMÉ. MAME 927 WHELK COURT STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Brown Merrill E. Brown -4-27-05

(850)259-8454

FILED