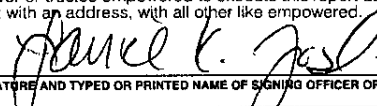


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 10, 2004 8:00 am**  
**Secretary of State**

03-10-2004 90023 014 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                  |                                                                                                                                                                                                                              |                                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P95000048297</b><br>1. Entity Name<br><b>DOWN UNDER CONSTRUCTION SERVICES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                  |                                                                                                                                             |                                                                                                                                      |
| Principal Place of Business<br><b>6880 46 AVE N., SUITE 210</b><br><b>ST. PETERSBURG, FL 33709 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                  | Mailing Address<br><b>6880 46 AVE N., SUITE 210</b><br><b>ST. PETERSBURG, FL 33709 US</b>                                                                                                                                    |                                                                                                                                      |
| 2. Principal Place of Business<br><b>13710 49th Street N</b><br>Suite, Apt. #, etc.<br><b>Unit G</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                  | 3. Mailing Address<br><b>13710 49th Street N</b><br>Suite, Apt. #, etc.<br><b>Unit G</b>                                                                                                                                     |                                                                                                                                      |
| City & State<br><b>Clearwater, FL</b><br>Zip<br><b>33762</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                  | City & State<br><b>Clearwater, FL</b><br>Zip<br><b>33762</b>                                                                                                                                                                 |                                                                                                                                      |
| Country<br>US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                  | Country<br>US                                                                                                                                                                                                                |                                                                                                                                      |
| 4. FEI Number<br><b>59-3327652</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                  | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                       |                                                                                                                                      |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                  | <b>\$8:75 Additional Fee Required</b>                                                                                                                                                                                        |                                                                                                                                      |
| 6. Name and Address of Current Registered Agent<br><br><b>JOSLIN, JANICE K</b><br><b>6880 46TH AVE. NORTH, #210</b><br><b>ST. PETERSBURG, FL 33709</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                  | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>13710 49th Street N</b><br><b>Unit G</b><br>City<br><b>Clearwater</b> <b>FL</b> Zip Code<br><b>33762</b> |                                                                                                                                      |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                  |                                                                                                                                                                                                                              |                                                                                                                                      |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                       |                                                                                                                                      |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                        |                                                                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | P<br><b>JOSLIN, JANICE K</b><br><b>6880 46TH AVE N., #210</b><br><b>ST. PETERSBURG, FL 33709</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>8306 40th Avenue North</b><br><b>St Petersburg, FL 33709</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |
| 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. |                                                                                                  |                                                                                                                                                                                                                              |                                                                                                                                      |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                  | <b>Janice K. Joslin</b> <b>727-556-9008</b>                                                                                                                                                                                  |                                                                                                                                      |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                  | <small>Date Daytime Phone #</small>                                                                                                                                                                                          |                                                                                                                                      |