2005 FOR PROFIT CORPORATION

FILED ... ANNUAL REPORT Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P96000024983 " CHAPPELL CONSTRUCTION, INC. Principal Place of Business Mailing Address 3003 CLAIRE LANE PO BOX 51112 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 US 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3367886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BYRD, RICHARD T DO NOT WRITE 3003 CLAIRE LANE JACKSONVILLE, FL 32256 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 famillar 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. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BYRD, RICHARD NAME STREET ADDRESS 3003 CLAIRE LANE JACKSONVILLE, FL 32256 CITY-ST-ZIP U00000349653 05/02/05-80072-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

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 attaching my with an address with all other like empowered.

Date

Daytime Phone #