2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Jan 12, 2005 08:00 AM DOCUMENT # P96000033094 Secretary of State COWELL CONSTRUCTION, INC. Principal Place of Business 2355 FOLIAGE OAK TERRACE 2355 FOLIAGE OAK TERRACE OVIEDO, FL 32766 OVIEDO, FL 32766 No Chg-P 01062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3374190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COWELL, REID L DO NOT WRITE 2355 FOLIAGE OAK TERRACE **OVIEDO, FL 32768** 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 primed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE COWELL REID L NAME 2355 FOLIAGE OAK TERRACE STREET ADDRESS CITY-ST-7IP OVIEDO, FL 32766 TITLE COWELL, JOANN M U00000178515 01/12/05-80030-015 150.00 STREET ADDRESS 2355 FOLIAGE OAK TERRACE CITY-ST-ZIP OVIEDO, FL 32766 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TETLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS DITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 on 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.