2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM DOCUMENT # P96000045250 **Secretary of State** MIKÉ TRIPP CONSTRUCTION CO., INC. Principal Place of Business_ Mailing Address 5 7 8 6 9 M 128 SILVER LAKE RD 128 SILVER LAKE RD PALATKA, FL 32177 PALATKA, FL 32177 01142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3384391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TRIPP, DAPHNE D DO NOT WRITE 128 SILVER LAKE RD PALATKA, FL 32177 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent aignature 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. TITLE TRIPP, MICHAEL 8 NAME STREET ADDRESS 128 SILVER LAKE RD CTTY-ST-ZIP PALATKA, FL 32177 000000262234 TITT F 03/14/0S-8004S-009 150.00 TRIPP, DAPHNE D NAME STREET ADDRESS 128 SILVER LAKE RD CITY-ST-7P PALATKA, FL 32177 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF JUNE OF DIRECTOR

380-325-5456

FILED