2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 15, 2004 08:00 AM **DOCUMENT # P96000053520 Secretary of State** TRULUCK CONSTRUCTION, INC. Principal Place of Business Mailing Address 1250 NORWOOD PLACE 1250 NORWOOD PLACE ORLANDO, FL 32804 ORLANDO, FL 32804 CR2E034 (10/03) 07132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0690557 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRULUCK, ROBERT O DO NOT WRITE 1250 NORWOOD PLACE ORLANDO, FL 32804 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 printed name of registered agent and title # applicable. DATE (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE TRULUCK, ROBERT O. NAME STREET ADDRESS 1250 NORWOOD PLACE 1100000166312 07/15/04-80003-019 150.00 CITY-ST-ZIP ORLANDO, FL 32804 TITLE TRULUCK, LESLIE W NAME 1250 NORWOOD PLACE STREET ADORESS ORLANDO, FL 32804 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TMLE NAME STREET ADDRESS CITY - \$1-21P IIILE HALSE STREET ADDRESS 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 they exercise 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #