2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI

FILED Mar 23, 2005 08:00 AM DOCUMENT # P960000569†9 ^-* 1. Entity Name **Secretary of State** JERRY K LEE CONSTRUCTION, INC. Principal Place of Business Mailing Address 15733 36 TRAIL LIVE OAK FL 32060 US 15733 36 TRAIL LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3389572 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, GLADYS Street Address (P.O. Box Number is Not Acceptable) 15733 36 TRAIL LIVE OAK FL 32060 Zip Code 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trdst Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE HILE ☐ Change ☐ Addition LEE, JERRY K SENIOR NAME NAME 100000273447 03/23/05-80023-021 150.00 STREET ADDRESS 15733 36TH TRAIL STREET ADDRESS LIVE OAK FL 3206 CITY-ST-ZIP CITY-ST-ZIF SD TITLE ☐ Change ☐ Addition ☐ Delete THE NAME LEE, TIMOTHY A NAME 15733 36TH TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-78 LIVE OAK FL 32060 CUY-ST-70P HILE Addition Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP Delete HILF ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TODE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (19.07(3)(f)). 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.

H DA DIRECTOR