2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 17, 2005 08:00 AM DOCUMENT # P96000074176 **Secretary of State** KEITH FAULK CONSTRUCTION COMPANY Principal Place of Business __ Mailing Address PO BOX 721 3107 CARVAJAL CT MARY ESTER, FL 32569 US NAVARRE, FL 32566 CR2E034 (10/03) 01192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3396474 Not Applicable \$8.75 Additional 5. Ceruficate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAULK, JAMES KEITH DO NOT WRITE 3107 CARVAJAL COURT NAVARRE, FL 32566 IN THIS SPACE AND THE PROPERTY OF THE PARTY O 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, typed or printed name of registered agent and title if applicable (NOTE. Registored Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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. PTD TITLE NAME FAULK, JAMES KEITH STREET ADDRESS 3107 CARVAJAL CT ·U00000233425 CITY-ST-ZIP NAVARRE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED