2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May-23, 2005 08:00 AM Secretary of State **DOCUMENT # P97000031749** 1. Entity Name HINRICHS CONSTRUCTION, INC. Principal Place of Business Mailing Address 1659 S FREDERICA AVE 1659 S FREDERICA AVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 No Chg-P 05192005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3444798 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HINRICHS, SCOTT D DO NOT WRITE 1659 S FREDERICA AVE CLEARWATER, FL 33756 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. U000000367970 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE HINRICH, SCOTT D NAME STREET ADDRESS 1659 FRDERICA DR CITY-ST-7/P CLEARWATER, FL 33756 NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CRY-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 the receiver or fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment wilk an address, with all five empowered.

FILED