2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2005 08:00 AM **DOCUMENT # P97000064568 Secretary of State** 1. Entity Name LOVIN CONSTRUCTION, INC. Principal Place of Business_ Mailing Address 6204 33RD STREET EAST PO BOX 20575 BRADENTON, FL 34204-575 US BRADENTON, FL 34204 US 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0792623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGINNESS, LEE DO NOT WRITE 1800 SECOND STREET IN THIS SPACE **SUITE 971** SARASOTA, FL 34236 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 if applicable (NOTE Registered Agent signature required when reinstating) \$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 10. OFFICERS AND DIRECTORS PST TITLE LOVIN, TONIE B NAME JUHULUR 34988 STREET ADDRESS 6204 33RD STREET EAST 02/18/05-80043-012 158.75 BRADENTON, FL 34204 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(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.

SIGNATURE:

HE LOVIN, PRES. 02-15-05

FILED