2€04 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P97000075608** J & R CONSTRUCTION OF BAY COUNTY, FLORIDA, INC. Principal Place of Business Mailing Address 165 HITCHCOCK RD PO BOX 936 LYNN HAVEN, FL 32444 PANAMA CITY, FL 32409 CR2E034 (10/03) 04262004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3506155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DURHAM, ROY R JR. DO NOT WRITE 165 HITCHCOCK RD PANAMA CITY, FL. 32409 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 hyped or printed name of regulated agent and title flapolicable (NOTE Registered Agent's gnature required when remistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. nne DURHAM, ROY J U00000138167 04/29/04-80069-02: 150.00 NAME STREET ADDRESS 165 HITCHCOCK RD CITY - ST - ZIP PANAMA CITY, FL 32409 TIPLE NAME PENDRVIS, JOHNNY 165 HITCHCOCK RD STREET ADDRESS CITY ST-ZIP PANAMA CITY, FL 32409 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TILL NAME STREET ADDRESS

12. Thereby 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.

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

850-271-0182