2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P98000030722 1. Entity Name HARRIS BROTHERS CONSTRUCTION, INC. Principal Place of Business Mailing Address 2857 CARRIAGE CT SAINT CLOUD FL 34772 2857 CARRIAGE CT SAINT CLOUD FL 34772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3498680 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 HARRIS, LAURA Street Address (P.O. Box Number is Not Acceptable) 2857 CÁRRIAGE CT ST. CLOUD FL 34771 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. 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) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VPD ☐ Delete HILE ☐ Change □ Addition NAME HARRIS, WILLIAM NAME 11000000310757 2857 CARRIAGE CT. STREET ADDRESS STREET ADDRESS 04/18/05-80017-021 158.75 ST. CLOUD FL 34472 CITY-ST-ZIP CiTy-S1-ZP TITLE **PSTD** Delete 300 6 Change Addition NAME HARRIS, LAURA NAME STREET ADDRESS 2857 CARRIAGE CT. STREET ADDRESS CITY-ST-ZIP ST. CLOUD FL 34772 CHY-ST-ZIP TITLE ☐ Delete ITTLE ☐ Change ☐ Addition NAME STREET ADDRESS SURECT ACCRESS CITY+ST-ZIP CHIV-ST-ZIP TITLE Delete HUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ШЕ ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z-P

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 cath; 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:

3/23/05

407-892-6934