2005 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 19, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000058302 05-19-2005 90047 001 ***150.00 TIEWORKS CONSTRUCTION, INC. Principal Place of Business Mailing Address 11605 HOLMES DRIVE 11605 HOLMES DRIVE CLERMONT, FL 34711 CLERMONT, FL 34711 50052950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3522983 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 Richard Harriman KENNIE, DAVID J Street Address (P.O. Box Number is Not Acceptable) 11605 Holmes Drive 405 WHITE WING CIRCLE MINNEOLA, FL 34755 Clermont Zig Code 34711 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. (NOTE: Registered Agent signature required when reinstating) FILE NOWII! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition HARRIMAN, PEGGY NAME NAME 11605 HOLMES DRIVE STREET ADDRESS STREET ADDRESS CLERMONT, FL 34711 CITY-ST-ZIP CUV-ST-7IP TITLE ☐ Delete TIT! F ☐ Change Addition HARRIMAN, RICHARD NAME NAME STREET ADDRESS 11605 HOLMES DRIVE STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7/P ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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

Daytime Phone #