FILED 2005 FOR PROFIT CORPORATION Feb 15, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P98000074889** KAY CONSTRUCTION, INC. Principal Place of Business _ Mailing Address 5708 S.W. 47TH PLACE 5708 S.W. 47TH PLACE GAINESVILLE, FL 32608 GAINESVILLE, FL 32608 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3537182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAY, STEPHEN T JR DO NOT WRITE 5708 S.W. 47TH PLACE GAINESVILLE, FL 32608 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000230462 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 02/15/05-89041-007 150.00 OFFICERS AND DIRECTORS 10. **PVST** TITLE KAY, STEPHEN TUR NAME STREET ADDRESS 5708 S.W. 47TH PLACE GAINESVILLE, FL 32608 CITY-ST-ZIP TITLE KAY, STEPHEN T JR STREET ADDRESS 5708 S.W. 47TH PLACE CITY-ST-ZIP GAINESVILLE, FL 32608 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 Flock 19 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP