2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P98000098721** 1. Entity Name M & W CONSTRUCTION OF NORTH CENTRAL FLORIDA INC. Principal Place of Business Mailing Address 16212 WEST HWY 318 P O BOX 577 WILLISTON, FL 32696 WILLISTON, FL 32696 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3545468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASH, ROBERT A ESQ. DO NOT WRITE 500 E. UNIVERSITY AVE, STE A GAINESVILLE, FL 32601 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VPT TITLE WHITEHURST, WILLIAM J III NAME U00000323621 STREET ADDRESS 5250 NE 220TH AVE 04/22/05-80061-017 150.00 CITY-ST-ZIP WILLISTON, FL 32696 TITLE MAY, LARRY J JR NAME STREET ADDRESS 16212 W. HWY 318 CITY-ST-7IP WILLISTON, FL 32696 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

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 outh; 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 a didness, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS City - ST-ZIP

4/20/05

352-538-0547 Daytime Phone #

FILED