2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P98000104237** LINDY BUILT CONTRACTORS, INC. Principal Place of Business Mailing Address 200 CEDAR CREEK RD PO BOX 518 PALATKA, FL 32177 GREEN COVE SPRINGS, FL 32043 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3559394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEFFIELD, J. HOWARD DO NOT WRITE 4209 BAYMEADOWS RD. SUITE 4 IN THIS SPACE JACKSONVILLE, FL 32217 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BROWN, MELINDA STREET ADDRESS 200 CEDAR CREEK RD U01000308815 CITY-ST-ZIP PALATKA, FL 32177 U4/16/U5-80012-018 158.75 TITLE BROWN, WILLIAM K NAME STREET ADDRESS 200 CEDAR CREEK RD CITY-ST-ZP PALATKA, FL 32177 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 egyptowered.