2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # P98000107799 PROVENCHER PIERS, INC. Principal Place of Business Mailing Address 261 LITTLE CANAL RD. P.O. BOX 1872 SANTA BCH, FL 32459 SANTA ROSA BCH, FL 32459 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3551394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PROVENCHER, JEFFREY M DO NOT WRITE 261 LITTLE CANAL RD. SANTA BCH, FL 32459 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. 1 am familiar with, and accept the obligations of registered agent. 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 OFFICERS AND DIRECTORS 10. TITLE PROVENCHER, JEFF NAME STREET ADDRESS 261 LITTLE CANAL RD. U00000203116 01/29/05-80016-018 150.00 CITY-ST-ZIP SANTA BCH, FL 32459 TITLE NAME GIBSON, MICHAEL M STREET ADDRESS P.O. BOX 860 FREEPORT, FL 32439 City-St-ZIP TITLE NAME DIRKSEN, CALVIN PO BOX 1128 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FREE PORT, FL 32434 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(f), 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 attachnique with an address, with all other like exemptions.

SIGNATURE:

FILED