2005 FOR PROFIT CORPORATION

Andrew America Andrew America

Apr 14, 2005 8:00 am Secretary of State ANNUAL REPORT 04-14-2005 90089 016 ***150.00 DOCUMENT # P99000006841 1. Entity Name BESS CONSTRUCTION, INC. 40000600 Principal Place of Business Mailing Address 1901 UNIVERSITY BLVD. N. 3715 BESS ROAD JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32277 Principal Place of Business 3. Mailing Address 2. Principal Place of Business 2044 University Blvd N. Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 CR2E034 (10/03) Cho-P City & State Applied For City & State 4. FEI Number Jacksonville, Florida 59-3562235 Not Applicable Country: Ζp Country \$8.75 Additional 5. Certificate of Status Desired Dwal Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOSEPH, ANTOINE Street Address (P.O. Box Number is Not Acceptable) 3715 BESS RD. JACKSONVILLE, FL 32277 City Zip Code FL 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 payed name of registered agent and life 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME JOSEPH, ANTOINE NAME STREET ADDRESS 3715 BESS RD. STREET ANDRESS CSTY-ST-ZIP JACKSONVILLE, FL 32277 CITY-ST-71P TITLE ☐ Delete TITLE Change Addition JOSEPH, MARIA NAME STREET ADDRESS 3715 BESS RD STREET ADDRESS. CITY-SI-ZIP JACKSONVILLE, FL 32277 CITY-ST-7IP TITLE ST TITLE ☐ Addition Delete Change : NAME JAMES, GINA NAME STREET ADDRESS 3715 BESS RD. STREET ADDRESS. CITY-SI-ZIP JACKSONVILLE, FL 32277 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP RHE Delete -TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TATLE □ Delete IIILE ☐ Change ☐ Addition N / E NAME " STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this fitting 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 eath; 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 attachingly with an address, with all other like/empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED