2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 19, 2005 08:00 AM DOCUMENT # P99000056064 **Secretary of State** 1. Entity Name ZEAL CONSTRUCTION, INC. Principal Place of Business Mailing Address 30122 CINNAMON AVENUE 30122 CINNAMON AVE. EUSTIS, FL 32736 EUSTIS, FL 32736 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3573847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RICHBURG, GREGORY D DO NOT WRITE 30122 CINNAMON AVENUE EUSTIS, FL 32736 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 INOTE Repistored Agent signature required whon reinstating) U00000269336 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !8 \$150.00 03/19/05-80007-013 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RICHBURG, GREGORY D NAME STREET ADDRESS 30122 CINNAMON AVE CITY-ST-ZIP EUSTIS, FL 32736 TITLE RICHBURG, TAMELA M NAME 30122 CINNAMON AVENUE STREET ADDRESS CITY-ST-ZIP **EUSTIS, FL 32736** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRTY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 cath; 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 empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: