2005'FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # \$09845 1. Entity Name J. B. KERN CONSTRUCTION INC. Mailing Address Principal Place of Business 770 HIBISCUS AV#2 JUNO BEACH FL 33408 770 HIBISCUS AV JŪNO BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0231422 Not Applic Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KERN, JOHN B. Street Address (P.O. Box Number is Not Acceptable) 770 HIBISCUS AVE JUNO BCH FL 33408 Zip Code City 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 account of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and account of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and account of the purpose of changing its registered of the purpose of the purpose of changing its registered of the purpose of t the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change TITLE D ☐ Delete ti TI f KERN, JOHN B. NAME NAME STREET ADDRESS 770 HIBISCUS AV #2 STREET ADDRESS CITY-ST-ZIP JUNO BEACH FL ÇIT∀-ST-ZIP VΡ Change ☐ Delete III F HILE U0000020E934 NAME EDGELL, HARLEY E NAME %2/%17/NS-80024-013 150.00 STREET ADDRESS 173 BANYAN CR. STREET ADDRESS JUPITER FL 33458 CHY-ST-ZE Duty - ST - ZIP Change ☐ Addate ☐ Delete 000 THE NAME NAME STREET AODRESS STREET ADDRESS CHY-ST-71P 0/17-51-ZIP ☐ Delete HILL Change Additio mue NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P ☐ Change ☐ Delete HHÉ T Addition TITLE HAME MAME STREET ADDRESS STREET ADDRESS C.LY-ST-ZIP CITY ST-ZIE ☐ Delete **t**HLF Change Admitu HILE NAME STREET ADDRESS SIRELI ADDRESS QUY ST-7IP CITY ST 7IP 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 changed, or on an attachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OF DIRECTOR

FILED