2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S73920 Feb 12, 2005 08:00 AM **Secretary of State** MCKEE-THOMAS CONSTRUCTION, INC. Principal Place of Business Mailing Address 5960 S.W. 1ST LANE P.O. BOX 770265 OCALA, FL 34474 US OCALA, FL 34477 US No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0280111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKEE, JOHN R. DO NOT WRITE 885 SW 89TH TERR OCALA, FL 34481 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Unonnappeper 42/12/95 83000 666 156.0 10. **OFFICERS AND DIRECTORS** 01011-1012-0-2 TITLE MCKEE, JOHN R 885 SW 89TH TERR STREET ADDRESS CITY-ST-ZIP OCALA, FL 34481 DST TITLE MCKEE, ADRIANNE T 885 SW 89TH TERR STREET ADDRESS CITY-ST-ZIP OCALA, FL 34481 THE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP UTLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 the empowered. ADRIADNE T. MOKEE, V. P. 02/10/05 SIGNATURE: 4

FILED