2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-14-2005 90074 024 ***150.00 **DOCUMENT # V14692** 1. Entity Name HEBERT CONSTRUCTION, INC. Principal Place of Business Mailing Address 8803 CROSS LANDING LANE 8803 CROSS LANDING LANE RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3113805 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEBERT, KEVIN Street Address (P.O. Box Number is Not Acceptable) 8803 CROSS LANDING LANE RIVERVIEW, FL 33569 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 accept 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Detete ☐ Change Addition TINE TITLE NAME HEBERT, KEVIN NAME 8803 CROSS LANDING LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL CITY-ST-ZIP Ð Delete ☐ Chance ☐ Addition TITLE TITLE HEBERT, RONALD NAME NAME 9007 RIVERVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP RIVERVIEW, FL ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME MARIE STREET ADORESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 14, 2005 8:00 am

Daytima Phone #