2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 07, 2005 08:00 AM **DOCUMENT # V53705 Secretary of State** OHMAN CONSTRUCTION OF SARASOTA, INC. Principal Place of Business Mailing Address 4401 ASHTON RD OHMAN CONSTRUCTION OF SARASOTA, INC. SUITE G P.O. BOX 20368 SARASOTA, FL 34233 SARASOTA, FL 34276 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0348281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATTS, DANA J. DO NOT WRITE 1620 MAIN ST. STE. ONE SUITE ONE IN THIS SPACE SARASOTA, FL 34236 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. Standare, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OHMAN, NELSON P. NAME 4401-G ASHTON RD STREET ADDRESS U00000218590 CITY-ST-ZIP SARASOTA, FL. 34233 02/07/05-80071-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITI.E NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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 ampowered to execute this people 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 applicate, with all other like ampounded.

SIGNATURE: