## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 13, 2005 8:00 am Secretary of State DOCUMENT # F01000000456 1. Entity Name 04-13-2005 90017 040 \*\*\*150.00 CONSTRUCTION FORMS, INC. Principal Place of Business Mailing Address 777 MARITIME DRIVE 28030374 PO BOX 308 PORT WASHIINGTON WI 53074-0308 PORT WASHINGTON WI 53074-0308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 39-1104344 Not Applicable 7in Country 7ip 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 Name ADLER, DEAN Street Address (P.O. Box Number is Not Acceptable) 1060 WINDING WATER CIRLCE WINTER SPRINGS FL 32708 Zin Code 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 it applicable DATE (NQTE\_Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Change Addition ☐ Delete KASTELIC, ALAN J NAMÉ NAME 777 MARITIME DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT WASHINGTON WI CITY-ST-ZIP CAT TITLE ☐ Delete TITLE Change Change ☐ Addition FINNERAN, WILLIAM B NAME 211 AVENUE OF THE AMERICAS, 27 TH FLOOR 12 EAST 49TH STREET STREET ADDRES STREET ADDRESS CHY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP Сhange ☐ Addition ☐ Delete COONEY, ROBERT NAMÉ STREET ADDRESS 963 A BEACHLAND BLVD STE 13 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Change TITLE ☐ Delete HILE ☐ Addition SCOTT, WILLIAM NAME NAME 445 PARK AVENUE SUITE 1905 STREET ADDRESS STREET ADDRESS NEW YORK NY 10022 CITY-ST-7IP CHY-S1-21P TITLE ☐ Change ☐ Addition TITLE Delete SKAAR, GREGORY L NAME NAME 777 MARITIME DR STREET ADDRESS STREET ADDRESS PORT WASHINGTON WI 53074 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TIFLE ☐ Delete TITLE ☐ Change 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 of 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.

FILED

Grigory L. Skar (.F.O. 415105 262-284-7870

Date Dayting Phone # SIGNATURE: \_