2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

Aug 02, 2005 8:00 am Secretary of State DOCUMENT # J74834 08-02-2005 90036 017 ***150.00 CONSTRUCTION DIMENSIONS, INC. Principal Place of Business Mailing Address 21264 HIGGS DR PORT CHARLOTTE FL 33952 PO BX 381334 MURDOCK FL 33938 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) City & State City & State 4. FEI Number Applied For 65-0056210 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DI PIAZZA, SALVATORE Street Address (P.O. Box Number is Not Acceptable) 21264 HIGGS DR. PORT CHARLOTTE FL 33952 City Zip 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 7, 2005 Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME DI PIAZZA, SALVATORE NAME PO BOX 380334 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MURDOCK FL 33938 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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

FILED

ATTACHMENT 50059428 #J74834

Construction Dimensions Inc P.O.Box 380334 Murdock, Florida 33938 941 627 0352 Office 941 743 5522 Fax

May 20/2005

RE; 2005 For Profit Corporation Report J74834

To Whom It May Concern;
We never recieved the report until yesterday
I called and requested a form when I recieved the post card
You were sendinf the form to the wrong PO.Box
Please correct your records
Enclosed please find our check
Your consideration in the above is appreciated.
Please advise
Thank you

Respectfully Submitted

Sal Diliagga

Sal Di Piazza