2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 29, 2005 08:00 AM DOCUMENT # L44163 **Secretary of State** UP RITE CARPENTER CONTRACTORS, INC. Principal Place of Business Mailing Address 24239 JOLLY ROGER BLVD. 24239 JOLLY ROGER BLVD. APT 311 PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 No Chg-P CR2E034 (10/03) 04222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0166385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, RICHARD W DO NOT WRITE 24239 JOLLY ROGER BLVD. PUNTA GORDA, FL 33955 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) 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 10. TITLE ANDERSON, RICHARD W NAME STREET ADDRESS 24239 JOLLY ROGER BLVD. PUNTA GORDA, FL 33955 U00000342723 CITY+ST-7IP 04/29/05-80066-014 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIFLE NAME: STREET ADDRESS CATY-ST-ZIP MÆ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP 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 fital 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 rustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Black 10 or Block 11 if in address, with all other tike empowered. 12. I hereby certify that the information's indicated on this report or supplement of the corporation or the receiver of changed, or on an attachment with

4-26-05