2005 FOR PROFIT CORPORATION

FILED Jan 31, 2005 08:00 AM

ANNUAL REPURI				Jan 31, 2003 00.00 A
1. Entity Name	MENT # M60353 AGL CONSTRUCTION, INC.			Secretary of State
Principal Place of Business Mailing Address SCHARNAGL CONSTRUCTION, INC. 10755 SW 190TH STREET, BAY 54 MIAMI, FL 33157 US MIAMI, FL 33157 US				
	O NOT WOITE	N THE ODA	~ F	01202005 No Chg-P CR2E034 (10/03)
DO NOT WRITE IN THIS SPACE			CE	4. FEI Number Applied For S5-0008354 Not Applied For Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				
	GL, ROBERT 190TH STREET 33157	 		DO NOT WRITE IN THIS SPACE
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 rehabiling) DATE 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				
NAME SIREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	P SCHARNAGL, ROBERT 13001 S.W. 106 ST. MIAMI, FL 33186 VP SCHARNAGL, TIMOTHY 28105 S.W. 168TH CT. HOMESTEAD, FL 33030	CTORS		U00000205889 01/31/05-80062-024 150.00 DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE			l	

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 addiges, with full other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-\$T-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-235-8174 Daytime Prione #