2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P03000021442 1. Entity Name COLE CONTRACTING CORPORATION Principal Place of Business Mailing Address 719 MISTY POND CT. 719 MISTY POND CT. BRADENTON, FL 34212 BRADENTON, FL 34212 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0448066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MEYER, ROBERT C JR. DO NOT WRITE 719 MISTY POND CT. BRADENTON, FL 34212 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000310469 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/18/05-80007-004 150.00 10. OFFICERS AND DIRECTORS DPST TITI F NAME MEYER, ROBERT C JR. STREET ADDRESS 719 MISTY POND COURT CITY-ST-ZIP BRADENTON, FL 34212 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP that the man in the second TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS

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 to the same 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 any puress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

340.05

1941-744-1030

FILED