2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P04000028488** 1. Entity Name P & T CONSTRUCTION, INC. Principal Place of Business Mailing Address 1715 WOODBRIDGE LAKES CIR 1715 WOODBRIDGE LAKES CIR W PALM BCH, FL 33406 W PALM BCH, FL 33406 04082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0754722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE LEVY, PASCAL 1715 WOODBRIDGE LAKES CIR W PALM BCH, FL 33406 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, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when ministr DATE FILE NOW!!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D MLE NAME LEVY, PASCAL 1715 WOODBRIDGE LAKES CIR STREET ADDRESS CITY-ST-ZP W PALM BCH, FL 33406 U00000302318 04/13/05-80067-010 150.00 TITLE BERGHAUS, THEODORE F NAME STREET ADORESS 1715 WOODBRIDGE LAKES CIR W PALM BCH, FL 33406 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE ##£ MARKE STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this bring does not qualify for the exemption stated in Section 119.07(3)(1), 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 employed by the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED