2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-02-2005 90057 019 ***150.00 DOCUMENT # P96000066652 1. Entity Name PPI CONSTRUCTION, INC. Principal Place of Business Mailing Address 2150 SW 10TH STREET 2150 SW 10TH STREET 50009582 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 01072005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0684372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEAD, EDWARD C DO NOT WRITE 2150 SW 10TH STREET DEERFIELD BEACH, FL 33442 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. CEOD TITLE NAME MEAD, EDWARD STREET ADDRESS 2150 S.W. 10TH STREET CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE LOWE, DANIEL M STREET ADDRESS 2150 S.W. 10TH STREET CITY-ST-ZIP DEERFIELD BEACH, FL 33442 BARRETT, WALTER B NAME STREET ADDRESS 2150 S.W. 10TH STREET DO NOT WRITE DEERFIELD BEACH, FL 33442 CITY - ST- ZIP TITLE IN THIS SPACE NAME LOWE, DAVID W 2150 S.W. 10TH STREET STREET ADDRESS CITY-ST-ZiP DEERFIELD BEACH, FL 33442 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 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 address, with all priner tiple empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED Feb 02, 2005 8:00 am