

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081828

FILED
Mar 22, 2005
Secretary of State

Entity Name: GROUP ONE CONSTRUCTION INC.

Current Principal Place of Business:

9413 BOCA COVE CIRCLE
SUITE 1102
BOCA RATON, FL 33428

New Principal Place of Business:

1121 SOUTH MILITARY TRAIL
SUITE 162
DEERFIELD BEACH, FL 33442

Current Mailing Address:

9413 BOCA COVE CIRCLE
SUITE 1102
BOCA RATON, FL 33428

New Mailing Address:

1121 S. MILITARY TRAIL
SUITE 162
DEERFIELD BEACH, FL 33442

FEI Number: 59-3695000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATTERSON, DOUGLAS
9413 BOCA COVE CIRCLE
SUITE 1102
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PATTERSON, DOUGLAS
1121 S. MILITARY TRAIL
SUITE 162
DEERFIELD BEACH, FL 33442 US

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.

SIGNATURE: DOUGLAS PATTERSON

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATTERSON, DOUGLAS
Address: 6574 N STATE ROAD 7, #164
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATTERSON, DOUGLAS
Address: 1121 S. MILITARY TRAIL, SUITE 162
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS PATTERSON

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date