2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 11, 2005 08:00 AM DOCUMENT # F04000004853 **Secretary of State** A&E CONSTRUCTION COMPANY OF PENNSYLVANIA. Mailing Address Principal Place of Business == 152 GARRETT ROAD 152 GARRETT ROAD UPPER DARBY, PA 19082 UPPER DARBY, PA 19082 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2288564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. **\$TE, 1** IN THIS SPACE TALLAHASSEE, FL 32301-1283 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PCD TITLE SANTORA, WILLIAM J NAME STREET ADDRESS 152 GARRETT ROAD CITY-ST-ZIP UPPER DARBY, PA 19082 U00000372145 07/11/05-80020-003 550.00 TITLE NAME SANTORA, ANTHONY III STREET ADDRESS 152 GARRETT ROAD UPPER DARBY, PA 19082 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 other like empowered.

SIGNATURE:

CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR