2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 07, 2005 08:00 AM -DOCUMENT # 289364 Secretary of State 1. Entity Name LE MIEUX CONSTRUCTION, INC. Mailing Address Principal Place of Business 6800 SW 178TH AVE FT, LAUDERDALE FL 33331 US 6800 SW 178TH AVE FT. LAUDERDALE FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1089929 Not Applicable Zip Country Zīb Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEMIEUX, KAREN H 6800 SW 178TH AVE Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33331 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TOTALE PD Delete TITLE ☐ Change Addition NAME LEMIEUX.GEORGE NAME 6800 SW 178TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP STD Delete TITLE TITLE Change Addition NAME LEMIEUX, KAREN, NAM STREET ADDRESS 6800 SW 178TH AVE STREET ADDRESS CHIY-ST-ZIP FT. LAUDERDALE FL. CITY-ST-ZIP THE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP 33111 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME U00000218004 STREET ADDRESS STREET ADDRESS 02/07/05-80049-003 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition □ Delete NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP THILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-762

12. I hereby certify that the information supplied with this filing 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.

TOTION 1. LeMieux 2/3/05 (954) 680-8866

SIGNATURE: SIGNATURE: . SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED