


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90236 025 ***150.00

DOCUMENT # 444811 1. Entity Name CONSTRUCTION CORPORATION OF FLORIDA					
Principal Place of Business 1815 GRIFFIN ROAD 301 BOCA RATON, FL 33433 US			Mailing Address 1815 GRIFFIN ROAD 301 BOCA RATON, FL 33433 US		
2. Principal Place of Business 6971 N. FEDERAL HWY Suite, Apt. #, etc. 301		3. Mailing Address 6971 N. FEDERAL HWY Suite, Apt. #, etc. 301			
City & State BOCA RATON, FL		City & State BOCA RATON, FL		4. FEI Number 59-1490701	
Zip 33487		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WOLOFSKY, PETER 1815 GRIFFIN ROAD STE 301 DANIA, FL 33004				7. Name and Address of New Registered Agent Name PETER WOLOFSKY Street Address (P.O. Box Number is Not Acceptable) 6971 N. FEDERAL HWY, STE 301 City BOCA RATON FL Zip Code 33487	
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 <u>PETER WOLOFSKY</u> DATE 4/27/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD WOLOFSKY, PETER 1815 GRIFFIN ROAD STE 301 DANIA, FL 33004	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD WOLOFSKY, PETER 6971 N. FEDERAL HWY. STE 301 BOCA RATON, FL 33487	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WOLOFSKY, HOWARD 1815 GRIFFIN ROAD STE 301 DANIA, FL 33004	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WOLOFSKY, HOWARD 6971 N. FEDERAL HWY. STE 301 BOCA RATON, FL 33487	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 other like empowered.					
SIGNATURE: <u>PETER WOLOFSKY</u>			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PETER WOLOFSKY DATE 4/27/05 DAYTIME PHONE # 561-995-7465		