2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAM

NG OFFICER OR DIRECTOR

SIGNATURE:

Mar 26, 2005 08:00 AM Secretary of State **DOCUMENT # 491676** GIGLIOTTI CONTRACTING, INC. Principal Place of Business ___ Mailing Address 10504 US 41 NORTH 10504 US 41 NORTH PALMETTO, FL 34221 PALMETTO, FL 34221 CR2E034 (10/03) 03222005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1635041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIGLIOTTI, JOSEPH DO NOT WRITE 10504 US 41 NORTH PALMETTO, FL 34221 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 Signature, typed or printed name of registered agent and tille if applicable (NOTE. Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE GIGLIOTTI, JOSEPH NAME U00000277588 03/26/05-80035-012 158,75 STREET ADDRESS 10504 US 41 N CITY-ST-ZIP PALMETTO, FL VSD TITLE MERUCCI, LOUIS NAME STREET ADDRESS 7610 DESOTO MEMORIAL HWY CITY-ST-ZIP BRADENTON, FL 34209 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 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED