2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # 569318 1. Entity Name DUBECK CONSTRUCTION, INC. Principal Place of Business 5533 WINDRIFT LANE BOCA RATON, FL 33433 US Mailing Address 12203 STRICKLAND RD RALEIGH, NC 27613 US DO NOT WRITE IN THIS SPACE

FILED May 25, 2005 8:00 am Secretary of State

05-25-2005 90002 048 ***150.00



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No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1823808

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POLITIS, JOHN 5533 WINDRIFT LANE BOCA RATON, FL 33433

DO NOT WRITE IN THIS SPACE

5/20/05

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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 NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.				
10.	OFFICERS	S AND DIRECTORS		
TITLE		U mail to:		
NAME	POLITIS, JOHN	1203 STRICKLAND RD		
STREET ADDRESS				
CITY-\$T-ZIP	BOGA RATON, FL RA	ALEIGH NC		
TITLE	VSD			
NAME	POLITIS, JO			
STREET ADDRESS	5533 WINDRIFT LANE			
CITY-ST-ZIP	BOCA RATON, FL			
TITLE	40-			
NAME :	ROLLING TO S			
STREET ADDRESS	-5033 WILLIAM EACH		no	NOT WRITE
CITY-ST-ZIP	BOCA PATON, Ft.			MOI WHILE
TITLE	VPD		IN .	THIS SPACE
NAME	POLITIS, AMANDA		11.4	ITIO OI AGE
STREET ADDRESS	5533 WINDRIFT LANE			
CITY-ST-ZIP	BOCA RATON, FL			
TITLE				
NAME				
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CITY-ST-ZIP				
TITLE				
NAME				
STREET ADDRESS				
CITY-ST-ZIP				
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.				