2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2005 08:00 AM **DOCUMENT # 607595 Secretary of State** PELLE CONSTRUCTION, INC. Principal Place of Business Mailing Address 6914 HARBOR LANE 6914 HARBOR LANE FORT MYERS, FL 33919 FORT MYERS, FL 33919 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1878587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELLE, STEPHEN MICHAEL DO NOT WRITE 6914 HARBOR LANE FORT MYERS, FL. 33919-8818 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) UDDOOD180093 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/13/05-80043-016 **1**50.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE PELLE, STEPHEN MICHAEL NAME STREET ADDRESS 6914 HARBOR LANE CITY-ST-ZIP FORT MYERS, FL 33919 TITLE PELLE, VICKI G STREET ADDRESS. 6914 HARBOR LANE CITY-ST-ZIP FORT MYERS, FL 33919 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIBE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling 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 employered 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STEPHIELI M. PEUE 1/10/05 239-939-1912

Date Date Date Descriptions #