2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 18, 2005 08:00 AM **DOCUMENT # 626607** Secretary of State 1, Entity Name CHEVALIS CONSTRUCTION, INC. Principal Place of Business Mailing Address C/O SANFORD N. REINHARD 2875 NE 191ST STREET, #404 NORTH MIAMI BCH. FL 33180 C/O SANFORD N. REINHARD 2875 NE 191ST STREET, #404 NORTH MIAMI BCH, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-1938433 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REINHARD, SANFORD N., P.A Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST STREET, SUITE 404 NORTH MIAMI BCH, FL 33180 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 DATE Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition itti F ☐ Delete THILE GOLDLIST, FAY NAME NAME 1000000313724 12 GOLDFINCH CRT STREET ADDRESS :4/18/05-8013**6-017 150.00** STREET ADDRESS CITY-ST-ZIP WILLOWDALE ONTARIO m2-r2c4 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME GOLDLIST, BARRY MITCHELL 12 GOLDFINCH CRT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLOWDALE ONTARIO m2-r2c4 CHY-ST-7E Addition IIILE ☐ Delete DIVE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ÎHE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Deleta r:AME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SL-7/P ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

FILED