2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 08:00 AM **DOCUMENT #643021 Secretary of State** CLERMONT CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 11741 LAKE SUSAN COURT 11741 LAKE SUSAN COURT CLERMONT, FL 34711 CLERMONT, FL 34711 CR2E034 (10/03) 01202005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1951447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WASHUTA, DAVID A. DO NOT WRITE 11741 LAKE SUSAN COURT CLERMONT, FL 34711 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 title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS IIILE WASHUTA, DAVID A. NAME STREET ADDRESS 11741 LAKE SUSAN COURT U00000191894 01/24/05-80191-017 150.00 CITY-ST-ZIP CLERMONT, FL 34711 TITLE WASHUTA, SHANNON M NAME 11741 LAKE SUSAN COURT STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP mle IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 cyBlock 11 if changed, or on an attachyer with an address, with all other like empowered.

352-267-8362

FILED