2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

-Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # 666856** 1. Entity Name DOZIER & DOZIER CONSTRUCTION, INC. Principal Place of Business Mailing Address 3932 NW 167TH STREET 3932 NW 167TH STREET MIAML FL 33054 MIAMI, FL 33054 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1991803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOZIER, WILLIAM L. 18435 N.W. 43 AVENUE MIAMI, FL 33055 IN THIS SPACE 3. 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 (NCTE: Ragistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DOZIER, WILLIAM L. NAME STREET ADDRESS 19435 N.W. 43 AVE. MIAMI, FL .33055 CITY-ST-ZIP 8T ~~-000000324208 04/22/05~80083~017 158.75 TITLE NAME DOZIER, SYLVIA STREET ADDRESS. 19435 N.W. 43 AVE MIAMI, FL 33055 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 direction 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 changed, or on an a pagingent with an address, with all other like empowered.

FILED