2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # 854262** 1. Entity Name CONSTRUCTION SPECIALISTS OF AMERICA, INC. Principal Place of Business Mailing Address 20777 EAST STREET 20777 EAST STREET SOUTHFIELD MI 48034 SOUTHFIELD MI 48034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 38-2420756 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 7585 S. SHEKINAH PLACE O'BRIEN FL 32071 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KUCZEK, WILLIAM J NAME U000000042219 STREET ADDRESS 5492 SHARP DRIVE STREET ADDRESS 02/10/04-80014-023 150.00 CITY -ST-ZIP HOWELL MI CITY-ST-ZIP TITLE ☐ Delete HELE Change ☐ Addition SCHOENBORN, ERIC E NAME NAME 40250 KRISTEN DRIVE STREET ADDRESS STREET ADDRESS CITY -ST-ZIP STERLING HGHTS MI CITY-ST-ZIP TITLE TS Delete Change Addition NAME HOWE, JOYCE M. NAME STREET ADDRESS 942 MILL POND CT STREET ADDRESS NORTHVILLE MI 48167 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITS F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

1-28-04 (248) 352-3850