2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2005 08:00 AM
Secretary of State

| DOCUMENT # F0300001829 1. Entity Name CONSTRUCTION SPECIALTIES, INC. | | | | Secretary of State | |
|---|--|--|---|--|---------------------------------|
| 3 WERNER WAY | | Mailing Address 3 WERNER WAY LEBANON, NJ 08833 | | | |
| DO NOT WRITE I | | IN THIS SPA | CE | 03302005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For | |
| , – | | | 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | | Not Applicable |
| : | 6. Name and Address of Current Re | | | 5. Certificate of Status Desire | d S8.75 Additional Fee Required |
| | | Visits of Agent | DO NOT WRITE 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 | | | | | |
| Signifium, typed or publied name of registered agent and title if applicable. (NOTE: Registered Agent agenture required when renstating) UATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | 00 May Be ed to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| name Sireet address City-St-Zip | PD DADD, RONALD F 3 WERNER WAY LEBANON, NJ 08833 | | | 00000 04709205 | 0296092 -80051-017 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSTD ALTIERI, EDWARD J 3 WERNER WAY LEBANON, NJ 08833 | | | | 00002 327 100300 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD STEWART, R. GORDON 3 WERNER WAY LEBANON, NJ 08833 | | | DO NOT I | WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD WILLIAMS, HOWARD J 3 WERNER WAY LEBANON, NJ 08833 | | Walter State Company | IN THIS S | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V LAPOINTE, ARTHER J 3 WERNER WAY LEBANON, NJ 08833 | | on the same of | and the second second second | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ASAT CASEY, GREGORY P 3 WERNER WAY LEBANON, NJ 08833 | | | | |
| 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 empraged 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.

SIGNATURE:

(908)849-4041