2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # F03000004777 Mar 03, 2005 08:00 AM **Secretary of State** 1. Entity Name EUROPEAN CONSTRUCTION OF S.W. FLORIDA, INC. Dept. OF STATE Principal Place of Business Mailing Address 3013 S.E. 5TH AVENUE 3013 S.E. 5TH AVENUE CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3213399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASPIA, ANNA DO NOT WRITE 3013 S.E. 5TH AVENUE CAPE CORAL, FL 33904 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 if applicable. (NOTE: Registered Agent signature required when reinsteting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LASPIA, ANNA NAME 03/03/05-80016-012 150.00 3013 S.E. 5TH AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE LASPIA, SAVERIO MAME 3013 SE 5TH AVE. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 port 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 SIGNATURE

Date

Daytime Phone /

OR DIRECTOR