2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # F20859 1. Entity Name CONTRACT CONSTRUCTION, INC. Principal Place of Business Mailing Address 1193 ENTERPRISE DR 1193 ENTERPRISE DR **UNIT 105** PT CHARLOTTE FL 33953 US T CHARLOTTE FL 33953 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2060804 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALBRECHT, ARTHUR Street Address (P.O. Box Number is Not Acceptable) 1313 HARBOR BLVD PORT CHARLOTTE FL 33952 Zip Coda 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE PΤ Delete HILE Change ☐ Addition U00000321579 ALBRECHT, ARTHUR NAME NAME 04/21/05-80084-011 150.00 STREET ADDRESS STREET ADDRESS 1313 HARBOR BLVD CITY-ST-ZIP PORT CHARLOTTE, FL 00000 CiTY_ST-ZIP Addition | TITLE ☐ Change ☐ Delete HHE NAME ALBRECHT, MARY CATHERINE NAME STREET ADDRESS 1313 HARBOR BLVD. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL C114-S1-21P TITLE Delete tour Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTLE Delete THE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLIY-SI-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete ITTLE Addition HITE ☐ Change NAME NAME SIPPET ADDRESS STREET ADDRESS CITY-ST-ZIP Criv-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.

Arthur Albrecht

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/14/05

941-624-2044

Daytrne Phone #

FILED