2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # F33892 WILLIAM ROTH CONSTRUCTION CORP. Malling Address Principal Place of Business 10031 N. BISCAYNE DR. 10031 N. BISCAYNE DR. CITRUS SPRINGS, FL 34434 CITRUS SPRINGS, FL 34434 US 04092005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2091595 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTH, WILLIAM R. DO NOT WRITE 10031 N. BISCAYNE DR. CITRUS SPRINGS, FL 34434 IN THIS SPACE 5. 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 Stonature, typed or printed name of registered agent and fitte if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ST TITLE NAME ROTH KATHERINE A U00000320089 STREET ADDRESS 10031 N. BISCAYNE DR. 04/21/05-80023-018 150.00 CITY-ST-ZP CITRUS SPRINGS, FL 34434 THE NAME ROTH, WILLIAM R 10031 N. BISCAYNE DR. STREET ADDRESS CITY-ST-ZIP CITRUS SPRINGS, FL 34434 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CCTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, 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 expositions.

SIGNATURE: X7 X ALCOHOL AND TYPED ON PHINTED NAME OF BIGNAND OBFICER ON DIRECTOR

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FILED