2005 FOR PROFIT CORPORATION

Feb 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** 02-21-2005 90160 001 ***450.00 **DOCUMENT # H21528** 1. Entity Name CARDINAL CONTRACTING, INC. **DDUU4JDJ** Principal Place of Business Mailing Address 2201 CANTU CT 2201 CANTU CT STE 202 STE 202 SARASOTA, FL 34232 SARASOTA, FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02142005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-2446479 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Compton $20 N^{\nu}$ MCDEVITT, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 2201 CANTU CT **STE 202** SARASOTA, FL 34232 1819 Main St., Suite 610 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 the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. DS Change Addition ☐ Delete TITLE TITLE PICKLE, KEITH A. NAME NAME STREET ADDRESS STREET ADDRESS 1939 LINCOLN DR SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition DP ☐ Delete TITLE MCDEVITT, WILLIAM J. NAME STREET ADDRESS 2201 CANTUCT STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TAS TITLE GOREE, GARY NAME STREET ADDRESS 5707 MONTE ROSSO RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 33243 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE MULLANEY, DONALD T NAME NAME STREET ADDRESS STREET ADDRESS 1880 CHIMNEY CREEK PLACE CITY-ST-ZIP SARASOTA, FL 34235 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE MOORE, WILLIAM NAME NAME STREET ADDRESS 349 6TH AVE N STREET ADDRESS CITY-ST-ZIP TERRE VERDE, FL 33715 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME

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 scalar 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 the address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William J. McDevitt, President 2/15/05

FILED