2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 08, 2005 8:00 am Secrétary of State **DOCUMENT # H37412** 07-08-2005 90019 035 ***158.75 DOUG AMOS CONSTRUCTION, INC. Principal Place of Business Mailing Address 2640 SW 155 LANE 2640 SW 155 LANE **DAVIE, FL 33331 DAVIE, FL 33331** 07012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2504228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMOS, DOUG DO NOT WRITE 2640 S.W. 155 LANE DAVIE, FL 33331 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD TITLE AMOS, DOUG NAME 2640 S.W. 155 LANE STREET AODRESS CITY-ST-ZIP DAVIE, FL AMOS, LEE NAME 2640 SW 155 LANE STREET ADDRESS CITY-ST-ZIP DAVIE, FL DD E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-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.

FILED

Custom Homes . Commercial . Additions

7/1/05

To Whom It May Concern:

We are requesting that the late fee be waived. We assumed the Annual Report was filed until we received the Notice of Attempt to Dissolve card in the mail. Please waive the \$400.00 late fee.

Sincerely,
Doug Amos Construction