2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # H43321 1. Entity Name NIAGARA CONTRACTING SERVICE, INC. Principal Place of Business Mailing Address % GARY CASTIGLIONE % GARY CASTIGLIONE 3065 C. ROAD 3065 C. ROAD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2696418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTIGLIONE, GARY DO NOT WRITE 3065 C. ROAD LOXAHATCHEE, FL 33470 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. 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 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVT TITLE <u>100000</u>0303882 04/16/05-80056-002 150.00 CASTIGLIONE, GARY NAME STREET ADDRESS 3065 C. ROAD LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE CASTIGLIONE, GARY NAME STREET ADDRESS 3065 C, ROAD CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 emflowered 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 accuracy with all other incommendations.

SIGNATURE:

CITY-ST-ZIP