2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2005 08:00 AM Secretary of State DOCUMENT # H70511 CONSTRUCTION RESOURCES GROUP, INC. Principal Place of Business = Mailing Address 466 N 94 AVE 466 N 94 AVE ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 US 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2562800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARRIS, CHERYL P. DO NOT WRITE 7333 18TH ST., NE -ST. PETERSBURG, FL 33702 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME HARRIS, CHERYL P. UNN000177924 01/12/05-80007-010 150.00 STREET ADDRESS 7333 18TH ST, NE CITY-ST-ZIP ST. PETERSBURG, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

FILED