2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with

SIGNATURE:

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # H72905 1. Entity Name J. D. BLIGH CARIBBEAN CONSTRUCTION, INC. Principal Place of Business Mailing Address 880 E. ACRE DRIVE PLANTATION FL 33317 10821 N.W. 50TH STREET SUNRISE FL 33351 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2570840 Not Applicable Country Zìp Country Zip \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILKES, JOHN P. Street Address (P.O. Box Number is Not Acceptable) 150 N. FEDERAL HIGHWAY SUITE 200 FT. LAUDERDALE FL 33301 Zip Code 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 little if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, PTD Addition TITLE Delete U00000325598 NAME BLIGH, J.D. NAME 04/23/05-80022-010 150.00 STREET ADORESS STREET ADDRESS 880 EAST ACRE DRIVE CHY-SI-7P PLANTATION FL City-\$1-7iP Change TITLE Delete THE ☐ Addition BLIGH, CAROL NAME NAME 880 EAST ACRE DRIVE STREET ADDRESS STRFET ADDRESS PLANTATION FL CITY-ST-ZIP CITY-ST-ZIP Deiete ☐ Change ☐ Addition ME TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP _C11Y - S1 - ZIP Addition Delete HHE ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP Delete TITLE Change | Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 eath; 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

FILED