2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM DOCUMENT # J10130 **Secretary of State** 1. Entity Name CONTRACT CONSTRUCTION GROUP, INC. Principal Place of Business Mailing Address 3903 FLOYD RD. TAMPA FL 33624 3903 FLOYD RD. TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2719829 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BESNIER, TERRY Street Address (P.O. Box Number is Not Acceptable) 3903 FLOYD RD. TAMPA FL 33624 Zip Code 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 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change THLE PT Delete TITLE Addition BESNIER, TERRY NAME NAME 3903 FLOYD RD. STREET ADDRESS STREET ADDRESS 02/24/05-80004-018 150.00 CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ٧S ☐ Change Addition Delete HUE NAME BESNIER, LINDA NAM:E STREET ADDRESS 3903 FLOYD RD. STREET ADDRESS TAMPA FL CITY ST-ZIP CITY-ST-ZIP TITLE 🔲 Delete TITLÉ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TOTAL F Change TITLE ☐ Defete Addition | STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete HILE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP THLE Delete HILE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHTY-ST-Ziff

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED