2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2005 08:00 AM DOCUMENT # J70222 **Secretary of State** GARY HIRTZ CONSTRUCTION, INC. Principal Place of Business ____ Mailing Address % DAVID A. DUNKIN % DAVID A. DUNKIN 170 W. DEARBORN 170 W. DEARBORN ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number App 'ed For 59-2832920 Not App toap e \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUNKIN, DAVID A. DO NOT WRITE 170 W. DEARBORN ENGLEWOOD, FL 34223 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 Fiorida. I am familiar with and accept the obligations of registered agent. SIGNATURE_ Signature, lyaced or printed name of registe ad agent and the if applicable. (NOTE: Registered Agent algebraic required when he hatal high FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000225134 Trust Fund Contribution. Added to Fees 02/11/05-80028-013 150.00 10. OFFICERS AND DIRECTORS BITTE HIRTZ, GARY T. NAME STREET ADDRESS 45 GREEN DOLPHIN DR CITY ST-ZIP CAPE HAZE, FL TITLE HIRTZ, LYNNE M. T:AME STREET ADDRESS 45 GREEN DOLPHIN DR CITY ST ZIP CAPE HAZE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE RAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME ماؤد إمدودك ء STREET ADDRESS CITY ST ZIP 12. Thereby certify that the information supplied with this fling does not qualify for the exemption stated in Section 119.07(3)(). Florida Statutes, I turther 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:

ING OFFICER OR DIRECTOR

Sautine Paracit