2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 28, 2005 08:00 AM DOCUMENT # K34433 **Secretary of State** 1. Entity Name JOHN MISAK CONSTRUCTION, INC. Principal Place of Business ____ Mailing Address 24274 PIRATE HARBOR BLVD. PUNTA GORDA FL 33955 24274 PIRATE HARBOR BLVD. PUNTA GORDA FL 33955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0081149 Not Applicable Zip ZiD Country \$8,75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MISAK JOHN J Street Address (P.O. Box Number is Not Acceptable) 24274 PIRATE HARBOR BLVD PUNTA GORDA FL 33955 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 (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change HIDE TITLE ☐ Delete MISAK, JOHN J., JR. NAME NAME U00000278095 03/28/05-80013-001 150.00 STREET ADDRESS STREET ADDRESS 24274 PIRATE HARBOR BLVD CITY-ST-ZIP PUNTA GORDA FL CHY-SI ZE ☐ Change VΡ ☐ Addition ☐ Delete DILE. TITLE MISAK, GRACE A. NAME NAME STREET ADDRESS 24274 PIRATE HARBOR BLVD STREET ADDRESS PUNTA GORDA FL CITY-ST-7IP CITY-ST-ZIP Addition Change ☐ Delete MILE TITLE NAME NAME JOHN, MISAK J III STREET ADDRESS STREET ADDRESS 24274 PIROTE HARBER BLVD. CITY ST. 7iP CUTY-ST-7IP PUNTA GORDA FL Addition ☐ Change ☐ Delete TIDE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TIFLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUTY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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:

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-05

941-639-5159

Daytime Phone