2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # K65036 03-11-2005 90311 045 ***150.00 1. Entity Name BARTLETT CONSTRUCTION INC. Principal Place of Business Mailing Address 40031056 11061 56TH PLACE NORTH 11061 56TH PLACE NORTH ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Rd 1056 FOSTER Suite, Apt. #, etc. 01272005 Chg-P CR2E034 (10/03) City & State City & State 4. FFI Number Applied For SEBUSTION 65-0104159 Not Applicable \$8.75 Additional 32958 5. Certificate of Status Desired di. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARTLETT, JAMES F. Street Address (P.O. Box Number is Not Acceptable) 11061 56TH PLACE NORTH ROYAL PALM BEACH, FL 33411 City Zip Code FL 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TOTLE ☐ Delete TITLE ☐ Change ■ Addition BARTLETT, JAMES F NAME NAME 11061 56TH PL NO. STREET ADDRESS STREET ADDRESS ROYAL PALM BEACH, FL CITY-ST-ZIE CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUTY-ST-7IP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED Mar 11, 2005 8:00 am