2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State DOCUMENT # L13949 1. Entity Name CSB CONSTRUCTION, INC. Principal Place of Business Mailing Address **5742 ASPEN RIDGE CIRCLE 5742 ASPEN RIDGE CIRCLE** SUITE C-2 SUITE C-2 DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 No Chg-P 04272005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0146052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALDWIN, CHARLES S DO NOT WRITE 5742 ASPEN RIDGE CIRCLE DELRAY BEACH, FL 33484 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEOP TIRE BALDWIN, CHARLES S NAME **5742 ASPEN RIDGE CIRCLE** STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-7P TITLE U00000357280 05/04/05-80068-016 150.00 NAME STREET ADDRESS CTTY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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: Charles & Baldwin Charles & Baldwin

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

4-27-05

561-495-2582

FILED