


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 21, 2005 08:00 AM
Secretary of State

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| DOCUMENT # L19186 1. Entity Name FOSTER CONSTRUCTION GROUP, INC. |  |
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| Principal Place of Business 360 GRECO AVE STE 204 CORAL GABLES, FL 33146 US | Mailing Address 360 GRECO AVE 204 CORAL GABLES, FL 33146 US |
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03032005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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| 4. FEI Number 65-0164968 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent PALMER AND PALMER PA 12790 SO DIXIE HWY MIAMI, FL 33156 |
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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 removing) DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VT FOSTER, CHRISTOPHER 360 GRECO AVE STE 204 CORAL GABLES, FL 33146 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DPS FOSTER, SILVIA 360 CRECO AVE STE 204 CORAL GABLES, FL 33146 |
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| <p>UN00000271502 03/21/05-80051-006 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p> |
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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: *Silvia M. Foster* 3/16/05 305-411-0407
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #