2005 FOR PROFIT CORPORATION ANNUAL REPORT

POSTED TO SIL FILED Apr. 18, 2005, 08:00 AM Secretary of State DOCUMENT# L34956 CITIVEST CONSTRUCTION CORP. Principal Place of Business Mailing Address 3014 WEST PALMIRA AVE 3014 WEST PALMIRA AVE TAMPA, FL 33629 US ... TAMPA, FL 33629 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1873573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANDOFF, JOHN B III DO NOT WRITE 101 EAST KENNEDY BOULEVARD **SUITE 3700** IN THIS SPACE TAMPA, FL 33602-0000 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 DATE (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 UNANON3! 1988 Trust Fund Contribution. Added to Fees 04/18/05-80064-019 150.00 OFFICERS AND DIRECTORS 10. DPS TITLE ROBINSON, W.R. NAME STREET ADDRESS 3014 WEST PALMIRA AVE 300 CITY-ST-ZIP TAMPA, FL 33629 DPS TITLE ROBINSON, W.R. NAME STREET ADDRESS 3014 WEST PALMIRA AVE STE 300 TAMPA, FL 33629 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath; 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 approvered.

SIGNATURE:

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

INV. # 010105B