2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # L57652 04-26-2005 90164 038 ***150 00 DESIGN CONSTRUCTION & REMODELING, INC. Principal Place of Business Mailing Address **ムリリオリエチ** C/O RONALD XAVIER DE FRANCISCO JR. C/O RONALD XAVIER DE FRANCISCO JR. 5810 NW 12 CT 5810 NW 12 CT SUNRISE, FL 33313 SUNRISE, FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0175773 Not Applicable Zip Country Zip Country 1 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE-FRANCISCO-RONALD-XAVIER-JR. -Street Address (P.O. Box Number is Not Acceptable) 5810 NW 12 CT SUNRISE, FL 33313 Zip Code FI 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, typad or or ofed name of registered agent and title il applicable (NOTE: Registered Agent signature required when remistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition DE FRANCISCO, RONALD X. NAME NAME 5810 NW 12 CT STREET ADDRESS STREET ADDRESS SUNRISE, FL CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition DEFRANCISCO, RONALD X. SR. NAME NAME STREET ADDRESS 1291 NW 60 AVE STREET ADDRESS CHY-ST-ZIP SUNRISE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEFRANCISCO, DANIEL NAME NAME STREET ADDRESS 7956 RIDGEWOOD DR STREET ADDRESS CiTY-ST-ZIF LAKE WORTH, FL CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

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.

City-St-ZIP

CITY-ST-ZiP

Ronald X. DeFrancisco 4-21-05