2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 19, 2005 08:00 AM **DOCUMENT # L85153 Secretary of State** CONSTRUCTION CONCEPTS OF BROWARD, INC. Principal Place of Business Mailing Address % RONALD M. KIMBLER % RONALD M. KIMBLER 7204 NW 21 ST 7204 NW 21 ST SUNRISE, FL 33313 SUNRISE, FL 33313 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0206967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIMBLER, RONALD M. DO NOT WRITE 7204 NW 21 ST SUNRISE, FL 33313 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Recistered Agent stansture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE KIMBLER, RONALD M. NAME U00000185829 01/21/05-80031-011 150.00 STREET ADDRESS 7204 NW 21 ST CITY-ST-ZP SUNRISE, FL D۷ TITLE KIMBLER, SHIRLEY W. STREET ADDRESS 7204 NW 21 ST CITY-ST-ZIP SUNRISE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 suppliemental/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