ANNUAL REPORT

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # L93890 FRANK GONI CONSTRUCTION INC. Principal Place of Business Mailing Address 3581 S.W. 143RD AVENUE 3581 S.W. 143RD AVENUE MIRAMAR, FL 33027 US MIRAMAR, FL 33027 US 01182005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0213146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONI, FRANK DO NOT WRITE 3581 SW 143 AVE MIRAMNR, FL 33027 IN THIS SPACE 8. The above named entity submits this s ent 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 obligation SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000308303 ШŒ D 04/15/05-80088-014 150.00 NAME GONI, FRANK STREET ADDRESS 3581 SW 143 AVE MIRAMAR, FL 33027 CITY-ST-7IP TIPLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

12. I hereby certify that the information supplied with this time 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 trusted ampowered 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS