2005 FOR PROFIT CORPÓRATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Mar 30, 2005 08:00 AM DOCUMENT # M61983 **Secretary of State** 1. Entity Name C & T CONSTRUCTION, INC. Principal Place of Business Mailing Address 2141 N. UNIVERSITY DR. 2141 N. UNIVERSITY DR. STE, 296 STE. 296 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 03262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0035084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEARS, DAVID J DO NOT WRITE 2141 N. UNIVERSITY DR. STE. 296 IN THIS SPACE CORAL SPRINGS, FL 33071 5. 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MEARS, DAVID J NAME 2141 N. UNIVERSITY DR., SUITE 296 STREET ADDRESS 1/0000028072**3** 03/30/05-80031-**024** 1**50.00** CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 path; 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED