2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 08, 2005 08:00 AM **DOCUMENT # M73538 Secretary of State** HANNAH - BARTOLETTA CONSTRUCTION, INC. Principal Place of Business Mailing Address 19001 SUNLAKE BLVD 19001 SUNLAKE BLVD LUTZ, FL 33558-4949 US LUTZ, FL 33558-4949 US 05312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2879333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KREISCHER, ALBERT C JR DO NOT WRITE **FUENTES AND KREISCHER** 1407 W BUSCH BLVD IN THIS SPACE TAMPA, FL 33612 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, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE BARTOLETTA, JAMES M. STREET ADDRESS 19001 SUNLAKE BLVD LUTZ, FL 335584949 CITY-ST-ZIP U00000369145 DVS 06/08/05-80001-01/ 150.0H HANNAH, CHARLES A. NAME 19001 SUNLAKE BLVD STREET ADDRESS CITY-ST-ZIP LUTZ, FL 335584949 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

James M. Bartoletta

signifume and typed on Printed Hame of Signing officer on Director President

05/31/05 (813) 909-1223

FILED