2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # P00000020958 Secretary of State** 1. Entity Name CONSTRUCT ALL BUILDING SERVICES, INC. Principal Place of Business Mailing Address 104615 OVERSEAS HIGHWAY P.O. BOX 1819 KEY LARGO, FL 33037 KEY LARGO, FL 33037 -01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1034887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTEAGUDO, JESUS DO NOT WRITE 137 MARINA AVENUE KEY LARGO, FL 33037 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 Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MONTEAGUDO, JESUS P.O. BOX 1819 STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 U00000182670 01/19/05-80037-013 150.00 TITLE MONTEAGUDO, DIANA NAME STREET ADDRESS P.O. BOX 1819 CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; 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 attachyfentywith an address, with all other like empowered. SIGNATURE: /

FILED