2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 08, 2005 8:00 am Secretary of State **DOCUMENT # P00000082648** BIRDSALL BUILDERS, INC. 08-08-2005 90048 043 ***150.00 Principal Place of Business Mailing Address 10380 VANDERBILT DRIVE P. O. BOX 110237 20060428 NAPLES, FL 34108 NAPLES 51 34108 2. Principal Place of Business Mailing Address 10237 PO BOX 696 98 th Suite, Apt. #, etc. Suite, Apt. #, etc 08032005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For 65-1038199 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired <u> OLLIER</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ILLIAM JAMES R. NICI, ESQ Street Address (P.O. Box Number is Not Acceptable) C/O COX & NIGH 1185 IMMORALEE ROAD, SUITE 110 NAPLÉS, FL 34110 City Zip Code //08 E 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Change ☐ Addition ☐ Delete BIRDSALL BIRDSALL, WILLIA NAME NAME 19380-VANDERBILT DROVE 696, 98 th STREET ADDRESS STREET ADDRESS NAPLES, FL. 34100-CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change ☐ Addition TITLE BIRDSALL, MIREYA P NAME 10380 VANDERBILT DROVE STREET ADDRESS STREET ADDRESS NAPLES, FL 33983 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to effect 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.

OF SIGNING OFFICER OR DIRECTOR

03

FILED