2005 FOR PROFIT CORPORATION

Apr 14, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000108638** 04-14-2005 90085 030 ***150.00 JOE NODA CONSTRUCTION, INC. Principal Place of Business Mailing Address 3791 WINTERHAWK COURT 3791 WINTERHAWK COURT ST AUGUSTINE, FL 32086 ST AUGUSTINE, FL 32086 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3676820 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'CONNELL, HENRY Street Address (P.O. Box Number is Not Acceptable) 2200 N PONCE DE LEON BLVD STE 10 ST AUGUSTINE, FL 32084 Zip Code City FL 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) Signature, typed or printed name of registered agent and tide if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete TITLE Change Addition TITLE NODA, JOSEPH A NAME NAME 3791 WINTERHAWK CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP Delete TITLE [] Change Addition NODA, BELINDA S NAME NAME STREET ADDRESS 3791 WINTERHAWK CT STREET ADDRESS SAINT AUGUSTINE, FL 32086 CiTY-ST-7IP CITY-ST-7iP Delete TITLE Change Addition TITLE CATALETA, STEVE A NAME NAME 705 WHISPERING CIRCLE, APT. 24 STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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 Addition TITLE ☐ Delete TITLE NAME ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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 a

SIGNATURE

FILED

Daytime Phone #