2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P01000005041** 04-29-2005 90295 037 ***150.00 1. Entity Name ST. PAVING, INC. Principal Place of Business Mailing Address 14011562 26039 GLASPELL RD 26039 GLASPELL RD PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 58-2592494 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONSULTING SERVICE SOUTHWEST PROF. SERV-OF SO: FL., INC Street Address (P.O. Box Number is Not Acceptable) 14305 WINE PACK RD. FORT-MYERS, FL 33912 11220 METRO PARKWA 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 the purpose of changing its registered agent. DOVID GILDBERG VP SIGNATURE Signature, typed or printed name of registered agent and title If applicab 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **VPD** TITLE Delete TITI F ☐ Change ☐ Addition REED, TERRY W NAME NAME STREET ADDRESS 26039 GLASPELL RD STREET ADDRESS CITY-ST-7IP PUNTA GORDA, FL 33955 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition REED, SUSAN L NAME STREET ADDRESS STREET ADDRESS 26039 GLASPELL RD CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA, FL 33955 TITLE Delete ☐ Change ☐ Addition 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-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TIT! F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 quality 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 rustee 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 attactment with an address, with all other like approvered. 94/6398615 10 SIGNATURE: NING OFFICER OR DIRECTOR Date

FILED