2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P01000007199** PURDY CONSTRUCTION & DEVELOPMENT, INC. Principal Place of Business Mailing Address 513 SOUTHERN BLVD. 513 SOUTHERN BLVD. W. PALM BEACH, FL 33405 W. PALM BEACH, FL 33405 03082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-1072251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PURDY, MICHAEL J 513 SOUTHERN BLVD. W. PALM BEACH, FL 33405 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PURDY, MICHAEL J NAME STREET ADDRESS 513 SOUTHERN BLVD. CITY-ST-ZIP W. PALM BEACH, FL 33405 TITLE PURDY, JOAN S NAME 513 SOUTHERN BLVD. STREET ADDRESS U00000350638 05/02/05-80116-004 150.00 W. PALM BEACH, FL 33405 CITY-ST-ZIP PURDY, DONNA D NAME STREET ADDRESS 513 SOUTHERN BLVD. DO NOT WRITE WEST PALM BEACH, FL 33405 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME 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 proof 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 truefee 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.

OR PRINTED NAME OF SIGNING OFFICER

FILED