2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 21, 2005 08:00 AM **DOCUMENT # P01000035685 Secretary of State** AUSTIN CONSTRUCTION SPECIALTIES, INC. Mailing Address Principal Place of Business 4651 ARNOLD AVENUE 4651 ARNOLD AVENUE NAPLES, FL 34104 NAPLES, FL 34104 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1104121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAVIELLO, MICHAEL A JR. DO NOT WRITE 1025 FIFTH AVENUE NORTH NAPLES, FL 34102 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 AUSTIN, MICHAEL J NAME STREET ADDRESS 4651 ARNOLD AVENUE MHHU0237054 112/21/05-80043-006 158.75 CITY-ST-ZIP NAPLES, FL 34102 VS TITLE AUSTIN, MARK J NAME STREET ADDRESS 4651 ARNOLD AVENUE NAPLES, FL 34102 CITY-ST-ZIP TITLE CERE, STEVE NAME 4108 CINDY AVENUE STREET ADDRESS DO NOT WRITE NAPLES, FL 34112 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR