## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # P01000040942 1. Entity Name LB & S CONSTRUCTION, INC. Principal Place of Business Mailing Address 1001 NE 8TH AVE., #111 1001 NE 8TH AVE., #111 DELRAY BCH, FL 33483 DELRAY BCH, FL 33483 No Chg-P 01262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1082529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROGNO, LOUIS SR. DO NOT WRITE 1001 NE 8TH AVE., #111 DELRAY BCH, FL 33483 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature reculind when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BROGNO, LOUIS SR. NAME 1001 NE 8TH AVE., #111 STREET ADDRESS DELRAY BCH, FL 33483 CITY-ST-ZIP TITLE U000000217961 NAME 02/07/05-80044-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mu NAME 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 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 supplied with that I am an officer or director of the corporation or the receiver of 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 an other like empowered.

FILED

954-931-4991