2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 8:00 am Secretary of State **DOCUMENT # P01000055395** 1. Entity Name 01-18-2005 90047 007 ***150.00 DIROCCO CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 657 8TH COURT 657 8TH COURT VERO BEACH, FL 32962 VERO BEACH, FL 32962 CR2E034 (10/03) No Cha-P 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-1012930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIROCCO, FREDERICK DO NOT WRITE 657 8TH COURT VERO BEACH, FL 32962 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TREAT A SWITTER THE COLOR ŦITLE DIROCCO, FREDERICK NAME 657 8TH COURT STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 TITLE DIROCCO, MARIA N NAME STREET ADDRESS 657 8TH COURT VERO BEACH, FL 32962 CITY-ST-ZIP TOTALE DIROCCO, FRED NAME STREET ADDRESS 657 8TH COURT DO NOT WRITE VERO BEACH, FL 32962 CITY-ST-ZIP IN THIS SPACE-NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 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, of on an attachment with an address with all other like epipowered.

NAME

CITY-ST-ZIP

FILED