2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-71P

FILED Jan 29, 2005 08:00 AM **DOCUMENT # P01000063396 Secretary of State** 1. Entity Name TRIPLE CCCONSTRUCTION, INC. Principal Place of Business Mailing Address PO BOX 915 PO BOX 915 WOODVILLE, FL 32365-0915 WOODVILLE, FL 32365-0915 No Chg-P 01262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3727486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARDIN, MARLIN DO NOT WRITE 9163 TAFF RD. TALLAHASSEE, FL 32311 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 \$5.00 May Be 9. Election Campaign Financing 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 CARDIN, MARLIN NAME U00000203334 01/29/05-80025-017 150.00 STREET ADDRESS 9163 TAFF RD TALLAHASSEE, FL 32305 CITY-ST-ZIP TITLE CARDIN, RAY NAME STREET ADDRESS 9044 TAFF RD TALLAHASSEE, FL 32305 CITY-ST-7IP NAME CARDEN, WILLIAM 9550 WAKULLA SPRINGS RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32305 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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, or on an attachment with an address, with all other like empowered. Cardin SIGNATURE: