2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: A

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P01000064506 1. Entity Name MINEO CONSTRUCTION, INC. Mailing Address Principal Place of Business 4310 SHERIDAN STREET #202 HOLLYWOOD FL 33021 4310 SHERIDAN STREET #202 HOLLYWOOD FL 33021 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 65-1121292 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURFOR BURSON, ANDRE S CPA Street Address (P.O. Box Number is Not Acceptable) 4310 SHÉRIDIAN ST. #202 HOLLYWOOD FL 33021 Zip Code FL 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 again and title if applicable (NOTE Registered Agent sighature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition DPS TITLE TITLE Delete U00000285999 MINEO, SANTO NAME NAME 04/04/05-80010-017 150.00 4310 SHERIDAN STREET #202 STREET ADDRESS STREET ADDRESS CHTY+ST-ZIP CITY - ST - ZIP HOLLYWOOD FL 33021 Change Addition TITLE TOTLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP ☐ Change Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition DTIE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CGY-ST-ZIP CITY-ST-ZIP Change Addition HIIIDelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST 7/P 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)(1), 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

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