2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084786

Mar 13, 2005 Secretary of State

FILED

Entity Name: NORTHEAST CONSTRUCTION SPECIALISTS, INC.

Current Principal Place of Business: New Principal Place of Business: 230 COLIMA CT #913 PONTE VEDRA BEACH, FL 32082 **Current Mailing Address: New Mailing Address:** P O BOX 581 PONTE VEDRA BEACH, FL 320040581 FEI Number: 59-3743378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, REGINO 230 COLIMA CT #913 PONTE VEDRA BEACH, FL 32082 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MARTINEZ, MAGGIE MARTINEZ, MAGGIE Name: Name: 230 COLIMA CT #913 230 COLIMA CT #913 Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: PD Title: () Delete () Change () Addition Name: MARTINEZ, REGINO D Name: 230 COLIMA CT #913 Address: Address: PONTE VEDRA BEACH, FL 32082 City-St-Zip: City-St-Zip: Title: () Change (X) Addition Title: () Delete S/T Name: MARTINEZ, MAGGIE Name: 230 COLIMA CT., #913 Address: Address: City-St-Zip: City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REGINO MARTINEZ PD 03/13/2005