2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P01000093256** 1. Entity Name KOLÉ CONSTRUCTION, INC. Mailing Address Principal Place of Business 821 S. LAKE FORMOSA DR 703 LAKE HIGHLAND DRIVE ORLANDO, FL 32803 ORLANDO, FL 32803 CR2E034 (10/03) 04082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3750593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE KEIDAISH, PHILIP F JR. 505 WEKVIA SPRINGS RD - STE 800 IN THIS SPACE LONGWOOD, FL 32779 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 required when reinstalling) **\$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 D KOLB, JOHN D NAME STREET ADDRESS 821 S. LAKE FORMOSA DR ORLANDO, FL 32803 CITY-ST-ZIP TITLE NAME 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 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 applications, with all other like empowered.

FILED