2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jul 22, 2005 08:00 AM----DOCUMENT # P01000107162 **Secretary of State** TITAN CONSTRUCTORS AND DESIGN, INC. Principal Place of Business 4625 OLD WINTER GARDEN ROAD SUITE B-2 4625 OLD WINTER GARDEN ROAD SUITE B-2 ORLANDO, FL 32811 ORLANDO, FL 32811 06062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-3754473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRABOSKY, GREGORY F DO NOT WRITE 4625 OLD WINTER GARDEN ROAD SUITE B-2 ORLANDO, FL 32811 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. U000000374105 07/22/05-80008-011 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRABOSKY, GREGORY F NAME STREET ADDRESS 1434 HIDDEN MEADOW WAY CITY-ST-ZIP APOPKA, FL 32712 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 ceth; 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 apadgress, with all other like empowered.

OFFICER OR DIRECTOR

FILED