2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90309 017 ***150.00 **DOCUMENT # P02000009623** POLKOW CONSTRUCTION, INC. Principal Place of Business Mailing Address 17164 ORIOLE RD 50036884 17164 ORIOLE RD FT. MYERS, FL 33912 FT. MYERS, FL 33912 CR2E034 (10/03) 03062005 -- No Chg-P DO-NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0583172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLKOW, KEVIN DO NOT WRITE 17164 ORIOLE RD FT. MYERS, FL 33912 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME POLKOW, KEVIN STREET ADDRESS 17164 ORIOLE RD CITY-ST-ZIP FT, MYERS, FL 33912 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 NAME 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 oath; that I am an officer or director of the corporation or the receiver or trustee emowered 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 attact/prient with an address, with all other like empowered.

FILED