2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024145

Entity Name: CONSOLIDATED CONSTRUCTION ENGINEERING, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4532 TAMIAMI TRAIL NORTH 4532 TAMIAMI TRAIL EAST NAPLES, FL 34113

SUITE #101

NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3099 4532 TAMIAMI TRAIL EAST

NORTH FORT MYERS, FL 33918 SUITE #101

NAPLES, FL 34112

FEI Number: 04-3652685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHEAUME, PAUL RHEAUME, PAUL 4532 TAMIÁMI TRAIL EAST 4532 TAMIÁMI TRAIL NORTH

NAPLES, FL 34113 SUITE #101 NAPLES, FL 34112 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: PAUL R. RHEAUME 04/25/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PSD

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete RHEAUME, PAUL Name: Name: RHEAUME, PAUL 4532 TAMIAMI TRAIL NORTH 4532 TAMIAMI TRAIL EAST Address: Address:

City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34112

() Delete Title: VTD Title: VTD (X) Change () Addition CORY, ROBERT Name: CORY, ROBERT Name:

4532 TAMIAMI TRAIL NORTH Address: 4532 TAMIAMI TRAIL EAST Address: NAPLES, FL 34112 NAPLES, FL 34113 City-St-Zip: City-St-Zip:

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: PAUL R. RHEAUME CEO 04/25/2005