2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Sep 08, 2005 08:00 AM Secretary of State DOCUMENT # P02000079009* TOP NOTCH CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 14980 S.W. 31 COURT 14980 S.W. 31 COURT **DAVIE, FL 33331 DAVIE, FL 33331** CR2E034 (10/03) 08312005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0516172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WALSH, THOMAS E DO NOT WRITE 14980 S.W. 31 COURT **DAVIE, FL 33331** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ME 1100000377373 09/08/05-80004-004 158.75 NAME WALSH, THOMAS E STREET ADDRESS 14980 S.W. 31 COURT **DAVIE, FL 33331** CITY-ST-ZIP U00000377373 09/08/05-80004-005 8.75 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 CMY-ST-ZIP TITLE NAME STREET ADDRESS 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 empowered to execute this yeport 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 an address, with all other like empowered.

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