2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 8:00 am Secretary of State

| DOCUMENT # P02000079487 | | | | | 04-29-2005 90299 021 ***150.00 | | | | |
|---|--|--|---------------------------|----------------|--------------------------------|--------------------|------------|-------------|------------|
| 1. Entity Name YACOPINO CONSTRUCTION, INC. | | | | | | | | | |
| Principal Place of Business Mailing Address | | | | | 1 | | | | |
| 1109 NE 45 STREET FT. LAUDERDALE, FL 33334 | | 1109 NE 45 STREET FT. Lauderdale, Fl. 33334 | | | 14011780 | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04272005 | Chg-P | CR2E | 034 (10/03) | |
| City & State | | City & State | | • | 4. FEI Numbe | | | | oplied For |
| Zip | Country | Zip | Country | у | | of Status Desired | | \$8.75 Add | ditional |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and | Address of New | Registered | | |
| YACOPINO, NORMAN | | | | Name | | | | | |
| (4280 NW) | 74ST STREET | | | Street Address | (P.O. Box Numbe | er is Not Acceptab | ole) | | |
| FT. LAUDERDALE, FL \$3073 | | | Γ | | | | | | |
| ************************************** | | | Ī | City | | | FI | Zip Cod | е |
| 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 by printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0 | ing \$5 | .00 May Be ded to Fees | | | | | | |
| 10. OFFICERS AND DIRECTORS 11. | | | 11. | | ADDITIONS/ | CHANGES TO OF | FICERS AN | D DIRECTOR | S IN 11 |
| TITLE | S | ☐ Delete | TITLE | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | HENSON, WILLIAM P.O.BOX 938728 | | NAME STREET | ADORESS | | | | | |
| CITY-ST-ZIP | MARGATE, FL 33093 | | CITY-S | ı | | | | | |
| TITLE | V.P. | Delete | TITLE | | | • | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | HENSEN, FLOYD 3569 W. ATLANTIC BLVD, #206 | | NAME STREET | ADDRESS | | | | | |
| CITY-ST-ZIP | POMPANO BCH., FL 33069 | | CITY-S | IT-ZIP | | | | | |
| TITLE NAME | P YACOPINO, NORMAN | ☐ Defete | TETLE NAME | | | | | ☐ Change | Addition |
| STREET ADDRESS | 4280 NW 74 STREET | | | ADDRESS | | | | | |
| CITY-ST-ZIP | COCONUT CREEK, FL 33073 | | CITY-S | T-ZIP | | | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | | | Change | ☐ Addition |
| STREET ADDRESS | | | | ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-S | IT-ZIP | | | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | | | | ADDRESS | | | | | |
| CITY-ST-ZIP | | , | CITY+S | T-ZIP | | | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | | | | ADDRESS | | | | | |
| CITY-ST-ZIP | | *121.010 111200 1000 2 | CITY-S | T- 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 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAIRE OF SIGNING OFFICER OR DEFECTOR

4-27-2005

Daytime Phone #