2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Jan 31, 2005 08:00 AM DOCUMENT # P02000113565 **Secretary of State** 1. Entity Name DILLMAN CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 1530 CLERMONT DRIVE 1530 CLERMONT DRIVE UNIT G303 UNIT G303 NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 04-3718204 Not Applicab! Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City Zip Code 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B: Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE ☐ Change ☐ Adddii TITLE ☐ Delete NAME DILLMAN, KEN NAME STREET ADDRESS 1530 CLEARMONT DRIVE, UNIT G303 STREET ADDRESS NAPLES FL 34109 CITY-ST 7IP CHY-ST-ZIP Addibt TUTLE Delete TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete hitt Change Aciditie NAME NAME SUBFEL ADDRESS STRÉÉT ADURESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete THEF Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Change TITE F ☐ Delete Hills Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P 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 it 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 changed, or on an attachment with an address, with all other like empowered.

THLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

THE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

239-591-4841

Change

Addition