2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 17, 2005 08:00 AM DOCUMENT # P02000120640 **Secretary of State** 1. Entity Name PARENTEAU CONSTRUCTION, INC. Principal Place of Business Mailing Address 908 SE 25TH LANE CAPE CORAL FL 33904 908 SE 25TH LANE CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 55-0804937 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent R. PAUL PARENTEAU Street Address (P.O. Box Number is Not Acceptable) 908 SE 25TH LANE CAPE CORAL FL 33904 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 Sgratule, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete THE R. PAUL PARENTEAU NAME NAME STREET ADDRESS 908 SE 25TH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Change Addition VD DILE ☐ Delete Tritte PARENTEAU, DEBRA L NAME NAME 908 SE 25TH LANE STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33904 CHTY-51-21P CITY-ST-ZIP ☐ Change Addition ☐ Delete ane TITLE NAME NAME PARENTEAU, JOSEPH P STREET ADDRESS STREET ADDRESS 23 NE 11TH PLACE CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FE 33909 Change Addition THILE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P ☐ Change Addition Delete TITLE TITLE NAME CIRCET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 shapowered 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.

· FILED

3/14/05

Daytme Phone #