2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MICHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 11, 2005 08:00 AM Secretary of State DOCUMENT # P03000006255 1. Entity Name CITY CONSTRUCTION CO. INC. Mailing Address Principal Place of Business 7366 79TH STREET N 7366 79TH STREET N PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 06292005 No Chg-P CR2E034 (10/03) THE RESERVE OF THE PERSON OF T Applied For 4. FEI Number 59-1474116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEEST, JOHN H 7366 79TH STREET N PINELLAS PARK, FL 33781 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 die if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE Р WEEST, JOHN H NAME U00000371863 STREET ADDRESS 7366 79TH ST N 07/11/05-80007-025 isn.m CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 a statement with an address, with all other like empowered.

FILED