

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015291

FILED  
May 27, 2005  
Secretary of State

Entity Name: DURACON CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

140 SE 3 ST STE B  
DEERFIELD BCH, FL 33441

## New Principal Place of Business:

## Current Mailing Address:

140 SE 3 ST STE B  
DEERFIELD BCH, FL 33441

## New Mailing Address:

573 NW ARGOSY AVE  
PORT SAINT LUCIE, FL 34983

FEI Number: 65-1173153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPANA, MARIO D  
140 SE 3 ST STE B  
DEERFIELD BCH, FL 33441 US

## Name and Address of New Registered Agent:

CAMPANA, MARIO D  
573 NW ARGOSY AVE  
PORT SAINT LUCIE, FL 34983 US

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.

SIGNATURE:

05/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVS ( ) Delete  
Name: CAMPANA, MARIO D  
Address: 140 SE 3 ST STE B  
City-St-Zip: DEERFIELD BCH, FL 33441

Title: T ( ) Delete  
Name: CAMPANA, MARIO D  
Address: 140 SE 3 ST STE B  
City-St-Zip: DEERFIELD BCH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change ( ) Addition  
Name: CAMPANA, MARIO D  
Address: 573 NW ARGOSY AVE  
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: T (X) Change ( ) Addition  
Name: CAMPANA, MARIO D  
Address: 573 NW ARGOSY AVE  
City-St-Zip: PORT SAINT LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO DAVID CAMPANA

CEO

05/27/2005

Electronic Signature of Signing Officer or Director

Date