2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AN Secretary of State **DOCUMENT # P03000036195** 1. Entity Name D & B CONSTRUCTION OF SOUTH FLORIDA INC. Principal Place of Business Mailing Address 147 WOOD STORK WAY 147 WOOD STORK WAY FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 01312005 CR2E034 (10/03) No Chg-P 4. FEI Number Applied For 90-0062989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DUPRIEST, RONALD 1259 S PINE ISLAND ROAD PLANTATION, FL 33324 8. The above named entity submits this state: ose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of repistered agent SIGNATURE (NOTE) Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PRES NAME DUPRIEST, JUSTIN 147 WOODSTORK WAY STREET ADDRESS U00000341610 /29/05-80029-000 150.00 CITY-ST-ZIP FROSTTROOF, FL 33843 TITLE DUPRIEST, RONALD MAMI STREET ADDRESS 11210 ROCKINGHORSE ROAD CITY-ST-ZIP COOPER CITY, FL 33843 TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE and the second s NAME STREET ADDRESS 011Y-57-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information stipplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trusted expowered 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 NAME OF SIGNING CERCER OR DIRECTO

2-15-05

954-818-96

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