2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P03000064364 1. Entity Name I.N.C. CONSTRUCTION, INC. 05 SEP 22 AH 7: Ln Principal Place of Business Mailing Address 4709 LUCERNE LAKES BLVD. EAST, #101 4709 LUCERNE LAKES BLVD. EAST, #101 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 No Chg-P CR2E034 (10/03) 09142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0696166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHAN, SHAID DO NOT WRITE 4709 LUCERNE LAKES BLVD, EAST, #101 LAKE WORTH, FL 33467 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by October 1, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. D TITLE NAME KHAN, SHAID 4709 LUCERNE LAKES BLVD. EAST, #101 STREET ADDRESS **600059870076** 09/22/05--01034--015 **150.00 CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS CITY-ST-ZIP T(T) F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied 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 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 an attachment with an address with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR