2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other

SIGNATURE:

FILED ____ ANNUAL REPORT Jul 18, 2005 08:00 AM **DOCUMENT # P03000068949 Secretary of State** 1. Entity Name CONSTRUCTION SOLUTIONS SYSTEMS. INC. Mailing Address Principal Place of Business 226 DENT DRIVE 226 DENT DRIVE NAPLES, FL 34112 NAPLES, FL 34112 07132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1676144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent QUINN, JEFFREY C DO NOT WRITE 307 AIRPORT ROAD NAPLES, FL 33942 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 Added to Fees in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWII FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. 000000373391 07/18/05-80013-011 150.00 TITLE LYKOS, XENOPHEN G NAME STREET ADDRESS 226 DENT DR. CITY-ST-ZIP NAPLES, FL. 34112 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 STREET ADDRESS 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 eath, 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