2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000134548** 04-29-2005 90178 019 ***150.00 DAN'S CONSTRUCTION INC. Mailing Address Principal Place of Business 50044649 16008 TIMBERWOOD DR 16008 TIMBERWOOD DR **TAMPA, FL 33625** TAMPA, FL 33625 2. Principal Place of Business 3. Mailing Address P.O. BOY 270324 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04222005 Chg-P City & State City & State 4. FEI Number Applied For 02-0711 Not Applicable AMOA Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33688 Hills 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTELI, LEONELIS D Street Address (P.O. Box Number is Not Acceptable) 16008 TIMBERWOOD DR TAMPA, FL 33625 Zin Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition DPST ☐ Defete TITLE Change TITLE MARTELI, LEONELIS D NAME NAME 16008 TIMBERWOOD DR STREET ADDRESS STREET ADDRESS TAMPA, FL 33625 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE FIFE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 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

OR DIRECTOR

4-26-05

Daytine Phone #

FILED