2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2005 08:00 AM Secretary of State **DOCUMENT # P03000142307** 1. Entity Name ANTHONY ZIZZO GENERAL CONTRACTING, INC. Mailing Address Principal Place of Business 2312 TIMBERLINE DR PO BOX 33611 MELBOURNE, FL 32934 INDIALANTIC, FL 32903 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1611229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LARKIN, DAVID G ` DO NOT WRITE 1900 S HICKORY ST STE A MELBOURNE, FL 32901 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 Fil.E NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZIZZO, ANTHONY J 2312 TIMBERLINE DR HURCHURTH STATE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 01/12/05-80006-012 150.00 TITLE ZIZZO, MARY D NAME STREET ADDRESS 2312 TIMBERLINE DR CITY-ST-ZIP MELBOURNE, FL 32934 TITLE 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Flortda 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.

SIGNATURE:

NAME STREET ADDRESS