2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P04000001041 Jan 19, 2005 08:00 AM 1. Entity Name **Secretary of State** ALL AMERICAN CONSTRUCTION FIRM INC. Principal Place of Business Mailing Address 14350 SANHATCHEE STREET 14350 SANHATCHEE STREET CLERMONT, FL 34711 US CLERMONT, FL 34711 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1697195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANHAI, RAMESH DO NOT WRITE 14350 SANHATCHEE STREET CLERMONT, FL 34711 IN THIS SPACE 3. The above named critify 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 o, typed or printed name of registered agent and trife if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. KANHAL RAMESH NAME STREET ADDRESS 14350 SANHATCHEE STREET U00000185333. CLERMONT, FL 34711 CATY-ST-ZIP 01/21/05-80012-005 150.00 TITLE SINGH, DEBI BISHAUL NAME 4327 S. HIGHWAY 27 #234 STREET ADDRESS CITY-ST-7P CLERMONT, FL 34711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE KAME STREET ADDRESS CITY-ST-ZIP HILE STREET ADDRESS CITY-ST-ZIP LTT CT ACRES ACRES AND AN AREA OF THE RESERVE AND AN AREA OF THE CO. OF THE CO. OF THE CO. OF THE CO. TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I horeby certify that the information supplied with this filling 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 352-536-3791 SiN6H

Davime Phone #