2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046619

Entity Name: MIKE MUNZ CONSTRUCTION NORTH, INC.

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6445 GARRET ST 132 SW CASSINE COURT JUPITER, FL 33458 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

PO BOX 31324

PALM BEACH GARDENS, FL 33420

FEI Number: 56-2445703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

132 SW CASSINE COURT PALM CITY, FL 34990 US

MIKA R. MUNZ

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.

SIGNATURE: MIKA R. MUNZ 03/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 MUNZ, MIKE
 Name:
 MUNZ, MIKA R

 Address:
 6445 GARRET ST
 Address:
 132 SW CASSINE COURT

City-St-Zip: JUPITER, FL 33458 City-St-Zip: PALM CITY, FL 34490

Title: D () Delete Title: D (X) Change () Addition Name: MUNZ, CHRISTIAN Name: MUNZ, CHRISTIAN

 Name:
 MUNZ, CHRISTIAN
 Name:
 MUNZ, CHRISTIAN

 Address:
 6445 GARRET ST
 Address:
 PO BOX 31324

City-St-Zip: JUPITER, FL 33458 City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D () Delete Title: D (X) Change () Addition Name: POWELL, CLIFF Name: POWELL, CLIFF

Address: 6445 GARRET ST Address: PO BOX 31324

City-St-Zip: JUPITER, FL 33458 City-St-Zip: PALM BEACH GARDENS, FL 33420

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKA R. MUNZ PSTD 03/08/2005