2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

2/ DOCUMENT # P04000088010 02-18-2005 90063 020 ***150.00 1. Entity Name JOHN CHIAVERINI CONSTRUCTION INC. Principal Place of Business Mailing Address 66006293 11355 63RD LANE N WEST PALM BEACH FL 33412 11355 63RD LANE N WEST PALM BEACH FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 20. 1207326 City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIAVERINI, JOHN 11355 63RD LANE N Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33412 City Zip Code 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 Sgneture, typed or presid name of registered agent and title it applicable (NOTE: Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE Delete TITLE ☐ Addition NAME CHIAVERINI, JOHN HAME STREET ADDRESS 11355 63RD LANE N STREET ADDRESS WEST PALM BEACH FL 33412 CITY-ST-ZIP CITY-ST-71P TITLE Octate TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete SITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-AP CITY-ST-ZP ☐ Delete TITLE ☐ Change ☐ Addition MALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete ☐ Addillon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Quiete TITLE ☐ Addition Sec. 25 1. 18 1. 1. 1. 1. 1. NAME 1 1 77 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 chapter 607 or on an attachment by the an address, with all other like empowered.

Mar 18, 2005 8:00 am Secretary of State

FILED