

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000092513

FILED
Jul 28, 2005
Secretary of State

Entity Name: COMPLETE DEVELOPMENT CONSTRUCTION GROUP INC.

Current Principal Place of Business:

2118 W CASS STREET
TAMPA, FL 33606

New Principal Place of Business:

509 WILBUR STREET
BRANDON, FL 33511

Current Mailing Address:

2118 W CASS STREET
TAMPA, FL 33606

New Mailing Address:

509 WILBUR STREET
BRANDON, FL 33511

FEI Number: 54-2154232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KOITHAHN, DANETTE M
509 WILBUR STREET
BRANDON, FL 33511 US

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: DANETTE M KOITHAHN

07/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KOITHAHN, DANETTE M
Address: 2118 W CASS STREET
City-St-Zip: TAMPA, FL 33606

Title: V () Delete
Name: SMITH, DANIEL J
Address: 2118 W CASS STREET
City-St-Zip: TAMPA, FL 33606

Title: S (X) Delete
Name: BURUS, PATRICK W
Address: 2118 W CASS STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KOITHAHN, DANETTE M
Address: 509 WILBUR STREET
City-St-Zip: BRANDON, FL 33511

Title: VS (X) Change () Addition
Name: SMITH, DANIEL J
Address: 509 WILBUR STREET
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANETTE M KOITHAHN

PRES

07/28/2005

Electronic Signature of Signing Officer or Director

Date