Apr 28, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P04000096752** 04-28-2005 90202 043 ***150.00 1. Entity Name CARNEY CONSTRUCTION SERVICES INC Principal Place of Business Mailing Address 14005158 5817 GLENHOLME CIR 6759 HICKORY HILL DR NAPLES, FL 34119 MAYFIELD VILLAGE, OH 44143 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04222005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1299087 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARNEY, JACK JR Street Address (P.O. Box Number is Not Acceptable) 5817 GLENHOLME CIR NAPLES, FL 34119 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. Money SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition Channe CARNEY, JACK JR NAME NAME 6759 HICKORY HILL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAYFIELD VILLAGE, OH 44143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CSTY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME

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 changed, or on an attachment with an address, with all other like empoy

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

OR DIRECTOR

446-473-0482

FILED