2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106469

Entity Name: C.F.L. CONSTRUCTION CORP.

FILED Apr 15, 2005 Secretary of State

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

140 CIRCLE DR 13330 WEST COLONIAL DR MAITLAND, FL 32751

140

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

140 CIRCLE DR 13330 WEST COLONIAL DR MAITLAND, FL 32751

WINTER GARDEN, FL 34787

FEI Number: 20-1381339 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:

IUDICE, FRANK IUDICE, FRANK 140 CIRCLE DR 2940 SÚNBITTERN CT MAITLAND, FL 32751 WINDERMERE, FL 34786 US 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: FRANK IUDICE 04/15/2005

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

IUDICE, FRANK IUDICE, FRANK Name: Name:

13330 WEST COLONIAL DR. 140 CIRCLE DR Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: WINTER GARDEN, FL 34787

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 Statutés. 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: FRANK IUDICE MR 04/15/2005