2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2005 8:00 am **DOCUMENT # P04000160010 Secretary of State** 1. Entity Name ALL FLORIDA CONSTRUCTION GROUP INC. 03-11-2005 90318 007 ***158.75 Principal Place of Business Mailing Address **2601 QUEBEC AVENUE** 2601 QUEBEC AVENUE MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 03082005 City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCVEY,-SHANNON-L Street Address (P.O. Box Number is Not Acceptable) 2601 QUEBEC AVENUE MELBOURNE, FL 32935 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Change | Addition TITLE ☐ Delete **BUTTON, CHARLES E** NAME NAME STREET ADDRESS **855 SUNSET DRIVE** STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ Delete TITLE ☐ Change ■ Addition BUTTON, JOHN W NAME NAME 849 ORANGE BLOSSOM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MELBOURNE, FL 32935 SEC TITLE Delete TITI F ☐ Channe Addition MCVEY, SHANNON L NAME NAME 2601 QUEBEC AVENUE STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete ΠηξΕ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 attaching my with an address, with all other like empowered.

SIGNATURE: Shannon L. McVEY 3-8-05 321-243-5097