2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2005 08:00 AM DOCUMENT # P34912 **Secretary of State** BIERLEIN DEMOLITION CONTRACTORS, INC. Principal Place of Business Mailing Address 2000 BAY CITY ROAD 2000 BAY CITY ROAD US MIDLAND, MI 48623 US MIDLAND, MI 48623 01312005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-1940783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S, PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BIERLEIN, MICHAEL D. STREET ADDRESS 2000 BAY CITY ROAD 000000225271 CITY-ST-ZIP MIDLAND, MI 48642 _ 02/11/05-80034-006 150.00 TITLE NAME BIERLEIN, THOMAS L. STREET ADDRESS 2000 BAY CITY ROAD CITY-ST-ZIP MIDLAND, MI 48642 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not quality 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 it changed, or on an attack

OFFICER OR DIRECTOR President

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Michael D. Bierlein 02/08/2005

989/496-0066

FILED