## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 14, 2005 08:00 AM DOCUMENT # P94000030287 **Secretary of State** 1. Entity Name DEL GATTO CONSTRUCTION INC. Principal Place of Business Mailing Address 1841 SW MONTERREY LANE 1841 SW MONTERREY LANE PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 CR2E034 (10/03) 02072005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0493891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DEL GATTO, DAVID DO NOT WRITE 1841 SW MONTERREY LANE PORT ST. LUCIE, FL 34953 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, typod or printed name of registored agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DEL GATTO, DAVID NAME 1841 S.W. MONTERREY LANE STREET ADDRESS CRY-ST-ZIP PORT ST. LUCIE, FL TITLE U00000262747 NAME 03/14/05-8006?-U11 150.UU STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 empowered.

SIGNATURE: