2005 FOR PROFIT CORPORATION

Apr 14, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-14-2005 90103 024 ***150.00 DOCUMENT # P94000057217 1. Entity Name THE CONSTRUCTION STORE INC. 20033027 Mailing Address Principal Place of Business 5580 SW 98 WAY 5580 SW 98 WAY COOPER CITY, FL 33328 COOPER CITY, FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 65-0515263 Not Applicable Zip Country \$8.75 Additional 7in Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRENCH, KEITH M Street Address (P.O. Box Number is Not Acceptable) 5580 SW 98 WAY COOPER CITY, FL. 33328 Zip Code City FI 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition ☐ Delete TITLE ☐ Change TITLE FRENCH, KEITH M NAME NAME STREET ADDRESS 5580 SW 98 WAY STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33328 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE FRENCH, BARBARA A NAME NAME STREET ADDRESS 5580 SW 98 WAY STREET ADDRESS COOPER CITY, FL 33328 CITY-ST-ZIP CITY-ST-7IP - Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADORESS

CITY-ST-ZIP

FILED