FILED 2005 FOR PROFIT CORPORATION Apr 30, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P9400078028 COURTYARD CONSTRUCTION, INC. Mailing Address Principal Place of Business 10260 N.W. 47TH ST. 10260 N.W. 47TH ST. SUNRISE, FL 33351 SUNRISE, FL 33351 CR2E034 (10/03) 01142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0535691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WACHS, JEFFREY'S 1177 S.E. 3RD AVE. FORT LAUDERDALE, FL 33316 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 hyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000345960 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 04/30/05-80057-008 150.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPST VITOLO, JOSEPH NAME STREET ADDRESS 10260 N.W. 47TH AVE. CITY-ST-ZIP SUNRISE, FL 33351 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is the of the corporation or the receiver or trustee embors changed, or on an attachment with an address. ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

4/29/05 954-539-690 Date Date Date