2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P95000000477 1. Entity Name C.S.E. PAVING OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1395 N.W. 17TH AVE 1395 N.W. 17TH AVE #114 DELRAY BEACH FL 33445 #114 DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0550065 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARDEN, STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 1395 N.W. 17TH AVE #114 DELRAY BEACH FL 33445 Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Heigistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PVTD Deiete mnt☐ Change ☐ Addition WARDEN, STEPHEN J NAME NAME STREET ADDRESS 1395 NW 17 AVE #114 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33445 CITY-SI-ZIP mur ☐ Delete TITLE Change ☐ Addition NAME <u>U00000320862</u> NAME 04/21/05-80054-023 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 11711 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS City - ST-7IP CITY-ST-ZIP TUTLE Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP mu Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-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 inclicated 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED