2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P95000050529 1. Entity Name CONSTRUCTION MATERIALS INTERNATIONAL, INC. Principal Place of Business Mailing Address 200 S. HOOVER P.O. BOX 10637 BLDG 215, STE 120 TAMPA, FL 33679 US TAMPA, FL 33609 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3324314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, GEORGE ** DO NOT WRITE 4939 ST CROIX DR TAMPA, FL 33627 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME BATISTA, MICHAEL STREET ADDRESS 9102 REGENTS PARK DR. TAMPA, FL 🚊 CITY-ST-ZIP 000000320381 04/21/05-80036-018 150.00 VP TITLE NAME MITCHELL, GEORGE STREET ADDRESS 4939 ST, CROIX DR CITY-ST-7IP TAMPA, FL 33627 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true of a fit to corporation or the receiver of trustee empowers to changed, or on an attachment with an address with all of y for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information nat my signature shall have the same legal effect as if made under oath; that I am an officer or director port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED