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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000074305 (0)

1. Corporation Name

CONTRACTORS SPECIALTIES, INCORPORATED



Principal Place of Business

284 CLEARLAKE RD
COCOA FL 32922
US

Mailing Address

4835 CURTIS BOULEVARD
PORT ST. JOHN FL 32927-8365

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 284 CLEARLAKE RD.

Suite, Apt. #, etc.

27 COCOA, FL.

City & State

28 32922

Zip

29 30 US

3. Date Incorporated or Qualified

09/25/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3336898

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

LENN, KATHLEEN A
4835 CURTIS BOULEVARD
PORT ST. JOHN FL 32927

10. Name and Address of New Registered Agent

81 Name

Tammy L. BURT

82 Street Address (P.O. Box Number is Not Acceptable)

880 ALFORD ST.

83 City

TITUSVILLE

84 State

FL

85 Zip Code

32796

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Tammy L. Burt

Tammy L. Burt

4-28-97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D
LENN, KATHLEEN A
4835 CURTIS BOULEVARD
PORT ST. JOHN FL 32927

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

ST
TAMMY BURT
880 ALFORD ST
TITUSVILLE FL

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

DELETE

NAME

STREET ADDRESS

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CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Tammy BURT

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

880 ALFORD ST.
TITUSVILLE, FL. 32796

2.1 TITLE

ST
TERESA PETERS

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3615 E. POWDERHORN
TITUSVILLE, FL. 32796

3.1 TITLE

VP

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

THOMAS C. BURT
880 ALFORD ST.
TITUSVILLE, FL 32796

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

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14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Tammy L. Burt Tammy L. Burt 4-28-97 (407)639-6544

CR2E034 (9/96)