2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM **DOCUMENT # P95000093686 Secretary of State** 1. Entity Name D & S CONSTRUCTION, INC. Principal Place of Business_ Mailing Address 10102 SOUTHWOOD COURT 10102 SOUTHWOOD COURT NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654 No Chg-P CR2E034 (10/03) 04252005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3351656 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOBER, SCOTT E -DO NOT WRITE 10102 SOUTHWOOD COURT NEW PORT RICHEY, FL 34654 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOBER, SCOTT E NAME STREET ADDRESS 10102 SOUTHWOOD COURT U00000342808 CITY-ST-ZIP NEW PORT RICHEY, FL 34654 04/29/05-80070-009 150.00 TITLE BOBER, DIANE C NAME STREET ADDRESS 10102 SOUTHWOOD COURT CITY-ST-ZIP NEW PORT RICHEY, FL 34654 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 1 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 eath; 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.

SIGNING OFFICER OR DIRECTOR

FILED