2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002278

Entity Name: CHOICE CONSTRUCTION CORPORATION, INC.

FILED Apr 27, 2005 Secretary of State

| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | | | |
|---|---|--------------------------|---|---|---------------------------|---------------|--|
| | 21ST TERR ERDALE, FL 33309 | US | 5401 NW 1 SUITE 144 SUNRISE, | | US | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | | |
| | 21ST TERR ERDALE, FL 33309 | US | 5401 NW 1 SUITE 144 SUNRISE, | | US | | |
| FEI Number | r: 65-0630315 FEI I | Number Applied For() | FEI Number Not Appl | icable () | Certificate of Status D | esired () | |
| Name and Address of Current Registered Agent: | | | Name and | Name and Address of New Registered Agent: | | | |
| TAMARAC The above in the State | e of Florida. | s this statement for the | purpose of changing i | ts registerec | l office or registered ag | ent, or both, | |
| SIGNATU | | | | | Data | | |
| Flection Ca | Electronic Sig | nature of Registered Ag | ent | | Date | | |
| | S AND DIRECTORS | , , | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | | | |
| Title: Name: Address: City-St-Zip: | P () Delete FARQUHARSON, LERG 343 NW 108 AVE. CORAL SPRINGS, FL | | Title: Name: Address: City-St-Zip: | | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | VP () Delete JANOWSKY, IVAN 7244 SOLANDRA LANI TAMARAC, FL 33321 | Ē | Title: Name: Address: City-St-Zip: | CLARKE, EZ | 1ST STREET | | |
| Title: Name: Address: City-St-Zip: | ()Delete | | Title: Name: Address: City-St-Zip: | TR JANOWSKY, 7244 SOLAN TAMARAC, F | IDRA LANE | | |
| Title: Name: Address: City-St-Zip: | ()Delete | | Title: Name: Address: City-St-Zip: | CLARKE, CA | 1ST STREET | | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEROY FARQUHARSON PRES 04/27/2005