

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028775

FILED
Apr 28, 2005
Secretary of State

Entity Name: COST CONSTRUCTION & INVESTMENTS, INC.

Current Principal Place of Business:

2199 HYPOLUXO RD
LANTANA, FL 33462

New Principal Place of Business:

3424 RUDOLPH ROAD
LAKE WORTH, FL 33461

Current Mailing Address:

2199 HYPOLUXO RD
LANTANA, FL 33462

New Mailing Address:

P.O. BOX 3452
LANTANA, FL 33465

FEI Number: 65-0653772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COST, RONALD W
2199 HYPOLUXO RD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

COST, RONALD W
3424 RUDOLPH ROAD
LAKE WORTH, FL 33461 US

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.

SIGNATURE:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COST, RONALD W
Address: 2199 HYPOLUXO RD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COST, RONALD W
Address: 3424 RUDOLPH ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: RONALD W COST

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date