2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the recei

changed, or on an attackme

SIGNATURE:

er or trustee empower

FILED Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P96000035742 1. Entity Name PCF CONSTRUCTION, INC. Mailing Address Principal Place of Business 101 BRADLEY PLACE 101 BRADLEY PLACE SUITE 204 SUITE 204 PALM BEACH, FL 33480 PALM BEACH, FL 33480 No Chg-P CR2E034 (10/03) 04212005 DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0660651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FORELLI, PHILIP 101 BRADLEY PLACE IN THIS SPACE SUITE 204 PALM BEACH, FL 33480 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 IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FORELLI, PHILIP STREET ADDRESS % 101 BRADLEY PLACE, SUITE 204 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and acquirate 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 approvered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if