2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

May 05, 2005 8:00 am Secretary of State DOCUMENT # P96000041563 05-05-2005 90083 031 ***150.00 MODERN CONSTRUCTION SYSTEMS, INC. Principal Place of Business Mailing Address 153 E 2ND ST 153 E 2ND ST APOPKA, FL 32703 APOPKA, FL 32703 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05022005 Chg-P City & State City & State 4. FEI Number Applied For 59-3438059 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, GARY P Street Address (P.O. Box Number is Not Acceptable) 153 E SECOND ST APOPKA, FL 32703 Zip Code City 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Adams Gany PAUE Change TITLE ☐ Delete TITLE Addition ADAMS, GARY P NAME NAME STREET ADDRESS 2204 E. VOTAW ROAD STREET ADDRESS APOPKA, FL 32703 CITY-ST-7IP CiTY-ST-ZIP ST Change TIT! F ☐ Delete TITLE Addition NAME ADAMS, JOAN A NAME STREET ADDRESS 2204 E. VOTAW ROAD STREET ADDRESS City-St-ZIP **APOPKA, FL 32703** CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE ТПІБ NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplied that me 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 trusted 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.

FILED