2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Secretary of State DOCUMENT # P96000082011 02-28-2005 90204 020 ***150.00 CONSTRUCTION MANAGEMENT AND DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 100×1001 2813 S HIAWSSEE RD PO BOX 730 WINDERMERE, FL 34786 SUITE 108 B US ORLANDO, FL 32835 Principal Place of Business 3. Mailing Address 25 Main #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01052005 Chg-P City & State Applied For 4. FEI Number 59-3422062 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUBER, SUSAN F 2813 S HIAWASSEE RD Street Address (P.O. Box Number is Not Acceptable) WINDERMERE, FL 34786 City Zlp Code 3. 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUBER, DONALD M NAME NAME STREET ADDRESS 8038 WHITFORD CT STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change Addition NAME HUBER, SUSAN F NAME STREET ADDRESS 8038 WHITFORD CT. STREET ADDRESS WINDERMERE, FL 347863 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 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. I 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 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 in Block 10 or Block 11 if

FILED Feb 28, 2005 8:00 am