2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 08:00 AN DOCUMENT # P96000082454 **Secretary of State** 1. Entity Name ACCURATE BUILDING CONTRACTORS, INC. Principal Place of Business Mailing Address 824 CINNAMON RD 824 CINNAMON RD NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0695968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, MYRON B. DO NOT WRITE 824 CINNAMON RD NORTH PALM BEACH, FL 33408 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **HITLE** SMITH, MYRON B NAME STREET ADDRESS 824 CINNAMON RD CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE SMITH, SHARON M NAME STREET ADDRESS 824 CINNAMON RD CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE WALSH, EUGENE R NAME 1955 TUDOR RD. STREET ADORESS DO NOT WRITE CITY-ST-ZIP JUNO ISLES, FL 33408 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE: MM/Ray 78 Say 74

CITY-ST-ZIP

2-23-05 561 625 3774

FILED