

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104148

FILED
Apr 26, 2005
Secretary of State

Entity Name: CARDINAL CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

2382 SE NIEMEYER CIRCLE
PT ST LUCIE, FL 34952 US

New Principal Place of Business:

1601 SE NIEMEYER CIRCLE
PT ST LUCIE, FL 34952 US

Current Mailing Address:

PO BOX 333
BRICK, NJ 08723

New Mailing Address:

FEI Number: 65-0733517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, BRAD S
1682 SE S. NIEMEYER CIRCLE
PT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HOGAN, BRAD S
1601 SE S. NIEMEYER CIRCLE
PT ST LUCIE, FL 34952 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOGAN, BRAD S
Address: 1682 SE S NIEMEYER CIRCLE
City-St-Zip: PT ST LUCIE, FL 34952

Title: T () Delete
Name: KELLY, WILLIAM
Address: 11 GALLOPING CIRCLE
City-St-Zip: BELFORD, NJ 07718

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: HOGAN, BRAD S
Address: 1682 SE S NIEMEYER CIRCLE
City-St-Zip: PT ST LUCIE, FL 34952

Title: TRES (X) Change () Addition
Name: KELLY, WILLIAM
Address: 37 SLEEPY HOLLOW ROAD
City-St-Zip: RED BANK, NJ 07701

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: WILLIAM KELLY

TRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date