2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P97000006174** 1. Entity Name NDC CONSTRUCTION COMPANY Principal Place of Business Mailing Address 1001 3RD AVENUE WEST 1001 3RD AVENUE WEST SUITE 600 **SUITE 600** BRADENTON, FL 34205 BRADENTON, FL 34205 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3423927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTERS, CLIFFORD DO NOT WRITE 802 11TH STREET WEST BRADENTON, FL 34205 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE ALLEN, RONALD J NAME 1001 3RD AVE W, SUITE 410 STREET ADDRESS H00000340850 CITY-ST-ZIP BRADENTON, FL 34205 04/28/05-80134-014 158.75 TAS CONNOR, DIANE G NAME STREET ADDRESS 4415 5TH AVE CITY-ST-ZIP PITTSBURG, PA 15213 TITLE NAME VANDERGRIFT, LEE STREET ADDRESS 1001 3RD AVE W, SUITE 410 DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34205 IN THIS SPACE NAME MASON, MARTIN STREET ADDRESS 4415 FIFTH AVENUE CITY-ST-ZIP PITTSBURGH, PA 15213 TITLE HUGGINS, GARY L NAME STREET ADDRESS 1001 3RD AVENUE W STE 410 BRADENTON, FL 34205 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 changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR