2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAME OF

May 09, 2005 08:00 AM Secretary of State **DOCUMENT # P97000020768** 1ST CHOICE CONSTRUCTION SERVICES, INC. Mailing Address Principal Place of Business 102 NE 2ND STREET 1681 NW 11TH STREET BOCA RATON, FL 33485 BOX 358 BOCA RATON, FL 33432 No Chg-P CR2E034 (10/03) 05052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0734530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SACCO, FRANK **1681 NW 11TH STREET** BOCA RATON, FL 33486 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) DATE \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10, PSD TITLE SACCO, FRANK NAME **1681 NW 11TH STREET** STREET ADDRESS BOCA RATON, FL 33486 CTY-ST-ZP TITLE U00000364934 NS/09/05~88015~021 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP 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 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.

FILED

Daytima Phone #