2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 14, 2005 08:00 AM DOCUMENT # P97000092642 **Secretary of State** GATCO CONSTRUCTION, INC. Principal Place of Business Mailing Address 12995 S CLEVELAND AVENUE, SUITE 285 12995 S CLEVELAND AVENUE, SUITE 285 FORT MYERS, FL 33907 FORT MYERS, FL 33907 02032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0790912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, ROBERT M DO NOT WRITE 3727 LUVERNE ST FORT MYERS, FL 33901 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 ag SIGNATURE (NOTE Registered Agent signature required whon reinstating) end title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE MOORE, ROBERT M U00000263519 03/14/05-80098-014 150.00 NAME STREET ADDRESS 3727 LUVERNE ST CITY-ST-ZIP FORT MYERS, FL 33901 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CDY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3 1717 NAME 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 supplied ental 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.