

2005 FOR PROFIT CORPORATION ANNUAL REPORT


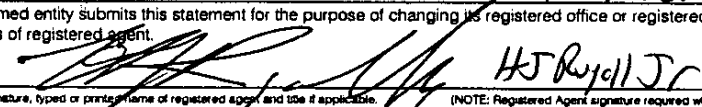

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90172 049 ***158.75

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04052005 Chg-P CR2E034 (10/03)

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|---|--|--|---|
| DOCUMENT # P98000017384 | |  | |
| 1. Entity Name AUXILIARY CONSTRUCTION SERVICES, INC. | | | |
| Principal Place of Business 111 S MONROE STREET STE 3000 TALLAHASSEE, FL 32301 | | Mailing Address 111 S MONROE STREET STE 3000 TALLAHASSEE, FL 32301 | |
| 2. Principal Place of Business 2933 W. S.R. 434 | | 3. Mailing Address 2933 W. S.R. 434 | |
| Suite, Apt. #, etc. #101 | | Suite, Apt. #, etc. #101 | |
| City & State Longwood FL | | City & State Longwood FL | |
| Zip 32779 | Country | Zip 32779 | Country |
| 4. FEI Number 59-3497942 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent BARRETT, DAVID A 111 S MONROE STREET STE 3000 TALLAHASSEE, FL 32301 | | 7. Name and Address of New Registered Agent Name H.J. Royall Jr. Street Address (P.O. Box Number is Not Acceptable) 2933 W. S.R. 434 #101 City Longwood FL Zip Code 32779 | |
| 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  H.J. Royall Jr. DATE 4-6-05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BARRETT, DAVID A 111 S MONROE ST, STE 3000 TALLAHASSEE, FL 32301 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director H.J. Royall Jr. 2933 W. S.R. 434 #101 Longwood, FL 32779 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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. | | | |
| SIGNATURE:  H.J. Royall Jr. | | Date 4-6-05 Daytime Phone # 407-7740303 | |