2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **DOCUMENT # P98000040217 Secretary of State** ASSAAD-CORACE CONSTRUCTION, INC. Principal Place of Business Mailing Address 790 HARBOR DR STE 2A 790 HARBOR DR STE 2A NAPLES, FL 34103 NAPLES, FL 34103 CR2E034 (10/03) 01032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0834050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE VOLPE, MICHAEL JESQ 4001 NORTH TAMIAMI TRAIL **STE 330** IN THIS SPACE NAPLES, FL 34103 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. DATE Signature, typed or printed name of registered agent and title (applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 1,000,001,901,09 01/24/05-80123-008 150.00 OFFICERS AND DIRECTORS 10. TITI F NAME ASSAAD, MIKE W 790 HARBOUR DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 PSD TITLE CORACE, BENJAMIN NAME STREET ADDRESS 4332 RAVENNA BLVD, #102 NAPLES, FL 34103 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZP

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 occur after 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 of the component of the corporation or the receiver of the component of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the corporation

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 239-430-3883

FILED