2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2005 08:00 AM **DOCUMENT # P98000049864 Secretary of State** 1. Entity Name IN-CON CONSTRUCTION CONSULTANTS, INC. Mailing Address Principal Place of Business 17632 FIELDBROOK CIRCLE N 17632 FIELDBROOK CIRCLE N BOCA RATON, FL 33496 BOCA RATON, FL 33496 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0848505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KASBAR, JOHN A DO NOT WRITE 3880 SHERIDAN ST HOLLYWOOD, FL 33021 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 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 OFFICERS AND DIRECTORS 10. TITLE HILL, OLIN NAME 17632 FIELDBROOK CIRCLE N STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP U00000187460 01/24/05-80013-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ... STREET ADDRESS in the Bassian in 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 facultate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to grecult 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 acting statutes, with all out of the corporation of the receiver or trustee empowered.

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SIGNATURE: