

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087031

FILED
May 11, 2005
Secretary of State

Entity Name: CONSTRUCTION SOLUTIONS UNLIMITED, INC.

Current Principal Place of Business:

140 SE 3RD ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

140 SE 3RD STREET
SUITE B
DEERFIELD BEACH, FL 33441

Current Mailing Address:

140 SE 3RD ST
SUITE B
DEERFIELD BEACH, FL 33441

New Mailing Address:

140 SE 3RD STREET
SUITE B
DEERFIELD BEACH, FL 33441

FEI Number: 65-0875511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANA, MATTHEW
480 JEFFERSON DRIVE
APT 308
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CAMPANA, MATTHEW V
480 JEFFERSON DRIVE
APT 306
DEERFIELD BEACH, FL 33442 US

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.

SIGNATURE: MATTHEW V CAMPANA

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPANA, MATTHEW V
Address: 7542 SAN SEBASTIAN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Delete
Name: CAMPANA, MATTHEW V
Address: 480 JEFFERSON DRIVE APT 306
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPANA, MATTHEW V
Address: 480 JEFFERSON DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW V CAMPANA

D

05/11/2005

Electronic Signature of Signing Officer or Director

Date