2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000073328 C.P.W. CONSTRUCTION, INC. Principal Place of Business Mailing Address 31901 ZIPPO PINE AVENUE P O BOX 1324 SORRENTO, FL 32776 SORRENTO, FL 32776 __ 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 EEI Number Applied For 59-3595422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATTS, CHARLYN P DO NOT WRITE 31901 ZIPPO PINE AVENUE SORRENTO, FL 32776 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE WATTS, CHARLYN P NAME STREET ADDRESS 31901 ZIPPO PINE AVENUE SORRENTO, FL 32776 CITY-ST-ZIP TITLE U00000262733 03/14/05-80067-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 truetee 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED