2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

changed, or on an attachmen

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # \$66251 1. Entity Name SIEMENS GROUP CONSTRUCTION CORP. Principal Place of Business Mailing Address 5801 N. CONGRESS 5801 N. CONGRESS SUITE 205 BOCA RATON FL 33487 SUITE 205 BOCA RATON FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0348526 Not Applicat Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIEMENS, RICHARD Street Address (P.O. Box Number is Not Acceptable) 5801 CONGRESS SUITE 205 **BOCA RATON FL 33487** Zip Code City 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 if applicable (NOTE Registered Agent signature required when reinstaring) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addjili TITLE D ☐ Delete THE SIEMENS, RICHARD NAME U00000329743 04/25/05-80130-013 150.00 STREET ADDRESS 5801 N. CONGRESS SUITE 205 TIREET ADDRESS CITY: ST-ZIP CITY ST-ZIP **BOCA RATON FL 33487** Change Admin THE ☐ Delete TUTLE NAME NAME SIREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP ☐ V· HDQ ☐ Change ☐ Delete Tille NAME NAM JURGET ADDRESS SUBJECT ADDRESS CITY-ST-ZIF CITY, ST-7IP Change ☐ Ad "" Delete MLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (111-51-719 ittir Change □ A..... ☐ Delete THUE NAME NAME STREET ADDRESS. SHREET ADDRESS CHTY-ST-ZIP CITY ST-ZIP ☐ Defete Ditt Change ∏ An HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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 direction 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

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-14-05 561-362-9205