2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

AND CONTROL OF PRINTED NAME OF SIGNI

SIGNATURE:

Mar 11, 2005 08:00 AM DOCUMENT # \$78703 Secretary of State 1. Entity Name TIP TOP CONSTRUCTION INC. Principal Place of Business Mailing Address 106 1ST ST NE HAVANA FL 32333 PO BOX 1167 HAVANA FL 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-3091308 Not Applicable Zip Country Ζip Country \$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 DIEKMAN, JEFFREY F 338 TALL TIMBERS RD Street Address (P.O. Box Number is Not Acceptable) HAVANA FL 32333 Zip Code 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 | am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000258989 □ Change I 03/11/05-80006-011 150.00 TITLE THILE Addition ☐ Detete DIEKMAN, JEFFREY NAME NAME STREET ADDRESS 338 TALL TIMBERS RD STREET ADDRESS HAVANA FL 32333 CITY-ST-ZIP CHY-S1-7(P VΡ NUE TITLE ☐ Delete ☐ Change Addition NAME DIEKMAN, SUSAN NAME STREET ADDRESS 338 TALL TIMBERS RD STREET ADDRESS CITY-ST-ZIP HAVANA FL 32333 CITY-ST-ZIP TITLE ☐ Defete THLE ☐ Change Addition DIEKMAN, SHIRLEY NAME STREET ADDRESS 338 TALL TIMBERS RD STREET ADDRESS CITY-ST-ZIP HAVANA FL 32333 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHTY-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)(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 trustee 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.

Usan S. Diekman 3-10-05 860-539-6122

FILED