2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Aug 30, 2005 8:00 am Secretary of State **DOCUMENT # V30408** 1. Entity Name 07-22-2005 90021 009 ***150.00 SOMERO CONSTRUCTION & REMODELING, INC. Principal Place of Business Mailing Address 602 ARCHER AVE PORT SAINT LUCIE FL 34983 602 ARCHER AVE PORT SAINT LUCIE FL 34983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0329628 Not Applicable 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 SOMERO, ROY W. Street Address (P.O. Box Number is Not Acceptable) **602 ARCHER AVE** PORT SAINT LUCIE FL 34983 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squeeze, typed or printed name of registered agent and title if epotoable (NOTE Programmed Agent stoneture required when regressions) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Se \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete TABLE ☐ Change ☐ Addition NAME SOMERO, ROY W. **602 ARCHER AVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34983 CITY-S1-ZIP TITLE ☐ Celete TITLE ☐ Change ☐ Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP Detela HILE TITLE Chance ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY OF ZIP CITY-ST-7/P THILE C Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-7/P CITY-ST-ZIP TITLE ☐ Delete TIME Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TIFLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-SI-ZIP 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 accurate and that my signature shall have the same legal effect as if made under eath; 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. Homeri

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT

DIVISION OF CORPORATIONS
REFER V30408

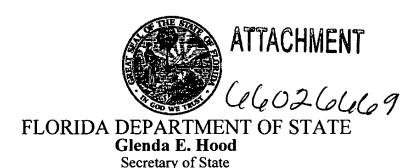
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SOMERO CONSTRUCTION + REMODELINE INC.

RECIVED TOB ANNUAL REPORT NOTICE LATE.

AS SOON AS WE RECIVED THE NOTICE I SENT IT OUT THE UKAY NEXT DAY BY THE TIME , GOT ITBACE IT WAS LATE.

> FRANK YOU RUSW. SOMKAO SOMERO CONSTRUCTION AREMORELARING



July 26, 2005

SOMERO CONSTRUCTION & REMODELING, INC. 602 ARCHER AVE PORT SAINT LUCIE, FL 34983 US

Subject: SOMERO CONSTRUCTION & REMODELING, INC.

Reference Number:

V30408

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

The only provision the Division of Corporations has for waiver of the \$400.00 late fee is if the annual report notice was not received. A letter stating this fact must accompany the completed annual report.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/ms ANNUAL REPORTS SECTION