2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P00000105642 FILED Mar 03, 2005 08:00 AM 1. Entity Name M2 CONSTRUCTORS, INC. **Secretary of State** Principal Place of Business Mailing Address 650 CYPRESS DRIVE P.O. BOX 560613 MERRITT ISLAND, FL 32952 ROCKLEDGE, FL 32956 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2280005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUNDINE, STEVEN J DO NOT WRITE 3652 MCLEAN AVENUE ROCKLEDGE, FL 32955 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MUNDINE, STEVEN J STREET ADDRESS 3652 MCCLEAN AVENUE CITY - ST - ZIP ROCKLEDGE, FL 32955 U00000249965 03/03/05-80021-025 150.00 TITLE NAME MURPHY, CHRIS A 3571 TIPPERARY COURT STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-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 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 changed, or on an attachment with an address, with an other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR