2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Mar 22, 2004 08:00 AM -**DOCUMENT # 293311 Secretary of State** CORAL RIDGE CONSTRUCTION CO. Principal Place of Business Mailing Address 4853 CAMPO SANO CT. 4853 CAMPO SANO CT. CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1099266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DEZELL, JAMES R. DO NOT WRITE 4853 CAMPO SANO CT. CORAL GABLES, FL 33146 IN THIS SPACE 5. 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing U00000093042 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/22/04-80001-017 150.00 OFFICERS AND DIRECTORS 10. THE DEZELL, JOAN C. NAME 4853 CAMPO SANO CT STREET ADDRESS CETY-ST-ZIP CORAL GABLES, FL TITLE NAME DEZELL, JOAN C 4853 CAMPO SANO CT STREET ADDRESS CHTY-ST-ZIP CORAL GABLES, FL TITLE DEZELL, JOAN C. NAME 4853 CAMPO SANO CT. STREET ADDRESS DO NOT WRITE SITY-ST-ZIP CORAL GABLES, FL IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MINE

12. I hereby certify that the information supplied with this filling 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 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.

FILED