2005 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 24, 2005 08:00 AM **DOCUMENT #476051** Secretary of State 1. Entity Name RENDE CONSTRUCTION, INC. Principal Place of Business Mailing Address 4761 BUCIDA RD 4761 BUCIDA RD BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 US 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1639908 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RENDE, CARMINE JR DO NOT WRITE 4761 BUCIDA RD BOYNTON BEACH, FL 33436 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 reinstaling) DATE **\$5.00** May Be U00000190905 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00

01/24/05-80151-006 150.00

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10. TITLE RENDE, CARMINE JR NAME STREET ADDRESS 4761 BUCIDA RD CMY-ST-ZIP BONYTON BCH, FL STD TITLE NAME RENDE, LENA 4761 BUCIDA RD STREET ADDRESS CITY-ST-ZIP BOYNTON BCH, FL TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP