


FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90093 036 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F54015 1. Entity Name R.P. ENGEL CONSTRUCTION, INC.			
Principal Place of Business 6695 ROYAL PALM DRIVE MIAMI, FL 33157		Mailing Address 6695 ROYAL PALM DRIVE MIAMI, FL 33157	
DO NOT WRITE IN THIS SPACE			
		04132004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-2146241 Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ENGEL, RICHARD P 6695 ROYAL PALM DR MIAMI, FL 33157		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing.)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		PS ENGEL, RICHARD P. 6695 ROYAL PALM DR MIAMI, FL 00000, 33157	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VT ENGEL, SANDRA A. 6695 ROYAL PALM DR MIAMI, FL 00000, 33157	
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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: <u>Richard P. Engel</u> RICHARD P. ENGEL		Date <u>4/15/04</u> 305-238-4338	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	