2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F54015 Apr 01, 2005 08:00 AM Secretary of State 1. Entity Name R.P. ENGEL CONSTRUCTION, INC. Mailing Address Principal Place of Business 6695 ROYAL PALM DRIVE 6695 ROYAL PALM DRIVE MIAMI, FL 33157 MIAMI, FL 33157 03292005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-2146241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGEL, RICHARD P 6695 ROYAL PALM DR MIAMI, FL 33157 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 \$5.00 May Be 1,00000284045 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/01/05-80051-013 150.00 OFFICERS AND DIRECTORS 10. PS πιε NAME ENGEL, RICHARD P. 6695 ROYAL PALM DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME ENGEL, SANDRA A. STREET ADDRESS 6695 ROYAL PALM DR CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY ST 71P πпь NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

RICHARD ? ENGEL

CONTINUE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-238-4/338

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