2004 FOR PROFIT CORPORATION

Apr 26, 2004 08:00 AM ANNUAL REPORT **Secretary of State** LEVINE CONSTRUCTION CORP. Principal Place of Business Mailing Address % LAWRENCE A. LEVINE % LAWRENCE A. LEVINE 4300 N. UNIVERSITY DR., A-106 4300 N. UNIVERSITY DR., A-106 FT.LAUDERDALE, FL 33351 US FT.LAUDERDALE, FL 33351 US 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-2138996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, LAWRENCE A. DO NOT WRITE 4300 N. UNIVERSITY DR. SUITE A-106 IN THIS SPACE FT. LAUDERDALE, FL 33351 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) U00000130468 04/26/04-80118-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LEVINE, LAWRENCE A NAME STREET ADDRESS 4300 N. UNIVERSITY DR. CITY-ST-ZIP FT. LAUDERDALE, FL TITLE LEVINE, HOWARD A NAME STREET ADDRESS 4300 N. UNIVERSITY DR. CITY-ST-7IP FT. LAUDERDALE, FL TITLE

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 poor 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 of trusted 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 attachmen

SIGNATURE:

NAME STREET ADDRESS

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

CITY-ST-ZIP TITLE

OF SIGNING OFFICER OR DIRECTOR

DO NOT WRITE

IN THIS SPACE

FILED