. 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # H29905 1. Entity Name DALE CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 806 W. LANTAŅA ROAD 806 W. LANTANA ROAD LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2466430 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PERRY, MARK A., ESQ. Street Address (P.O. Box Number is Not Acceptable) PERRY & SCHONE, P.A. 50 S.E. FOURTH AVENUE DELRAY BEACH FL 33483 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition PD THE TITLE Delete 11000000232362 DALE, TIMOTHY NAME NAME 02/17/05-80004-023 150.00 806 W. LANTANA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 TETE ☐ Delete Change ☐ Addition DALE, TRUDY NAME NAME CORFET ADDRESS 806 W. LANTANA ROAD CIPEEL ADDRESS LANTANA FL 33462 CHY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TUTOF HULE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete DRUE ☐ Addition TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ∏IĮ£ Defete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP

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

2.10.05

561-582-6600 Date Daytime Phone #

FILED