2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 07-22-2004 90001 049 ***150.00 DOCUMENT # H45828 DELANEY CONTRACTING CORP. Principal Place of Business Mailing Address 54064202 1011 N.W. 51ST STREET 1011 N.W. 51ST STREET FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 07202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0034513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUSTIN, RANDALL DO NOT WRITE 6950 CYPRESS RD SUITE 101 IN THIS SPACE PLANTATION, FL 33317 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 (NOTF: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE DELANEY, GREGG J. NAME STREET ADDRESS 1101 N.W. 51ST STREET FT. LAUDERDALE, FL CITY-ST-7IP TITLE O BRIEN, GLORIA NAME 1040 SE 47TH AVE #321 STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 empoyered 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.

FILED Jul 22, 2004 8:00 am