## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # H85402 1. Entity Name RONLEE CONSTRUCTION, INC. Principal Place of Business Mailing Address 4950 N.W. 72ND AVE. P.O. BOX 660655 MIAMI, FL 33166 MIAMI SPRINGS, FL 33266-7655 01052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2626847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLS, MICHAEL L. DO NOT WRITE 770 LAKE ROAD MIAMI, FL 33137 IN THIS SPACE 3. 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. Jam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when remetating) *U000000085060* 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/11/04-80032-020 158.75 10. OFFICERS AND DIRECTORS THEE MILLS MICHAELL. NAME STREET ADDRESS 4950 N.W. 72ND AVE. MIAMI SPRINGS, FL CSTY-ST-78P VP RILE MILLS, KATHRYN NAME STREET ADDRESS 4765 LAKE RD. CHY-ST-ZEP MIAMI, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP THEF MAME

12. Thereby 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 eath, 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 filth an address, with all other like empowered.

SIGNATURE:

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

**FILED**