2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # J32490 1. Entity Name RICHARD A. DALESSIO, CONSTRUCTION, INC. Principal Place of Business Mailing Address 361 ZENITH LN JUNO BEACH FL 33408 361 ZENITH LN JUNO BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-2750977 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DALESSIO, RICHARD A SR Street Address (P.O. Box Number is Not Acceptable) 361 ZENITH LN JUNO BEACH FL 33408 Zip Code City 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 DATE INOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 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 11. 10. ☐ Change ☐ Addition TITLE TITLE □ Delete DALESSIO, RICHARD SR. NAME NAME U000000047880 STREET ADDRESS 02/12/04-80058-012 150.00 STREET ADDRESS 31 ZENITH LANE JUNO BEACH FL 33408 CITY - ST - ZIP CATY - ST - ZIP ☐ Addition ☐ Change DST ☐ Delete TITLE TITLE DALESSIO, JOANNE NAME MAME STREET ADDRESS STREET ADDRESS 31 ZENITH LANE GITY-ST-ZIP JUNO BEACH FL 33408 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-2IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

CHARD A. DALESSID 1-30-04 626-0851