2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM DOCUMENT # J32490 1. Entity Name Secretary of State RICHARD A. DALESSIO, CONSTRUCTION. INC. Principal Place of Business Mailing Address 361 ZENITH LN JUNO BEACH FL 33408 US 361 ZENITH LN JUNO BEACH FL 33408 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2750977 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALESSIO, RICHARD A SR Street Address (P.O. Box Number is Not Acceptable) 361 ZENITH LN JUNO BEACH FL 33408 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, TITLE ☐ Delete TITLE ☐ Addition DALESSIO, RICHARD SR. NAME NAME U00000226747 31 ZENITH LANE STREET ADDRESS STREET ADDRESS 02/12/05-80028-015 150.00 JUNO BEACH FL 33408 CHY-ST-7IP CITY-ST-7iP TITLE DST ☐ Delete HILE __ Change Addition NAME DALESSIO, JOANNE NAME STREET ADDRESS 31 ZENITH LANE STREET ADDRESS JUNO BEACH FL 33408 CHY-ST-ZIP CITY - ST - 7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ППЕ ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY: ST-ZIP Change Addition TITLE ☐ Delete TLTI F NAME NA ME 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 tiple empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

8/2/05 Date

561-626-0881

FILED