2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # J74380 . 1. Entity Name NORDELL CONSTRUCTION COMPANY Principal Place of Business Mailing Address 11 RIVERSIDE DRIVE 11 RIVERSIDE DRIVE 210 210 COCOA, FL 32922 COCOA, FL 32922 No Chg-P 04112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2814667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORDELL, LENA K DO NOT WRITE 11 RIVERSIDE DRIVE 210 IN THIS SPACE COCOA, FL 32922 5. 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, typed or prifited name of registered agent and titls if equilicable. (NOTE: Registered Agent signature required when reinstating) U00000313866 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box 04/18/05-80143-013 150.**0**0 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NORDELL, LENA K NAME STREET ADDRESS 11 RIVERSIDE DRIVE, SUITE 210 CITY-ST-ZIP COCOA, FL 32922 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

12. Thereby 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:

STREET ADDRESS

NGHATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR