2005 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE: 5

Feb 04, 2005 08:00 AM DOCUMENT # L30255 **Secretary of State** 1. Entity Name CENTRAL DADE CONSTRUCTION CO., INC. Principal Place of Business Mailing Address % THOMAS CUCCORILLO 2324 SW 82ND PL MIAMI FL 33155 % THOMAS CUCCORILLO 2324 SW 82ND PL MIAMI FL 33155 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FE! Number City & State City & State Applied For 65-0170922 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CUCCORILLO, THOMAS Street Address (P.O. Box Number is Not Acceptable) 2324 SW 82ND PL MIAMI FL 33155 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. 11. Delete TITLE Change ☐ Addition Title CUCCORILLO, THOMAS NAME NAME STREET ADDRESS 2324 SW 82ND PL STREET ADDRESS CITY - ST - ZIP MIAM! FL CITY-ST-71P ☐ Change Addition. Delete TITLE TITLE NAME CUCCORILLO, CAROL M.R. NAME STREET ADDRESS STREET ADDRESS 2324 SW 82ND PL MIAMI FL CHY-ST-ZIP CITY-ST-ZIP Change Addition | ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change Addition | Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST- ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete Tillif NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z-P CHTY-ST-ZIP ☐ Change ☐ Delete OHE TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

FILED