

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89243

FILED
May 24, 2005
Secretary of State

Entity Name: DADE COMMERCIAL CONSTRUCTION, INC.

Current Principal Place of Business:

6101 8W 8TH ST.
PLANTATION, FL 33317 US

New Principal Place of Business:

8867 SW FISHERMANS WHARF DR
STUART, FL 34997 US

Current Mailing Address:

6101 8W 8TH ST.
PLANTATION, FL 33317 US

New Mailing Address:

8867 SW FISHERMANS WHARF DR
STUART, FL 34997 US

FEI Number: 65-0212557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLSON, EUGENE F
6101 8W 8TH ST.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

COLSON, EUGENE F
8867 SW FISHERMANS WHARF DR
STUART, FL 34997 US

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.

SIGNATURE: EUGENE F COLSON

05/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLSON, EUGENE,
Address: 6101 8W 8TH ST.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLSON, EUGENE,
Address: 8867 SW FISHERMANS WHARF DR
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EUGENE F COLSON

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date