2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2005 08:00 AM DOCUMENT # M15748 **Secretary of State** 1. Entity Name TAPELL CONSTRUCTION CORPORATION Mailing Address Principal Place of Business 6870 BAMBOO ST. 6870 BAMBOO ST. MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2533649 Not Applicable \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOBERON, JOSE RAUL DO NOT WRITE 6870 BAMBOO ST. MIAMI LAKES, FL 33014 IN THIS SPACE . 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. (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME SOBERON, JOSE RAUL STREET ADDRESS 6870 BAMBOO ST. CITY-ST-ZIP MIAMI LAKES, FL 33014 U00000281946 03/31/05-80022-024 158.75 TITLE VSD NAME SOBERON, GISELA STREET ADDRESS 6870 BAMBOO ST. CRY-ST-ZIP MIAMILAKES, FL 33014 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 STREET ADDRESS 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 appears 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 engage that the impowered.

SIDENT 03/29/05

Daytime Phone #

FILED