2005 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P00000030117** 1. Entity Name RPI CONSTRUCTION CORP. Principal Place of Business Mailing Address 11453 NW 48TH CT. 11453 NW 48TH CT. CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1082757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FALIK, JACK 11453 NW 48TH CT. CORAL SPRINGS, FL 33076 IN THIS SPACE 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 conted name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE FALIK, JACK NAME 11453 NW 48TH CT. STREET ADDRESS CORAL SPRINGS, FL 33076 CETY ST 7/P TITLE NAM5 STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 of the corporation or the receiver or trustee empowered to of anged, or on an attachment with an accress, with all of

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

ACK FALIK 4-27-05 954-344-645