2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P01000044512 FRANK CADIZ CONSTRUCTION, INC. Principal Place of Business Mailing Address 141 SEVILLE POINTE AVE. 141 SEVILLE POINTE AVE. ORLANDO, FL 32807 ORLANDO, FL 32807 04282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3112149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CADIZ, FRANK DO NOT WRITE 141 SEVILLE POINTE AVE. ORLANDO, FL 32807 IN THIS SPACE 3. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and talle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS TITLE NAME CADIZ, FRANK 04/36/04-63035-015 (50,7) STREET ADDRESS 141 SEVILLE POINTE AVE. CITY-ST-ZIP ORLANDO, FL 32807 TITL F NAME RIVERA, ARLAE M STREET ADDRESS 141 SEVILLE POINTE AVE. CITY-ST-ZIP ORLANDO, FL 32807 mar NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAULE STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling 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 preceiver or trustee emplowered 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.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED