2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P01000044512** 1. Entity Name 04-27-2005 90340 012 ***150.00 FRANK CADIZ CONSTRUCTION, INC. Principal Place of Business Mailing Address Frank Cadiz Constrtn Inc 11411 Sawyer St. Orlando, FL 32817-4412 11411 Sawyer St. Orlando, FL 32817-4412 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3112149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CADIZ, FRANK 1 11411 Sawyer St. DO NOT WRITE Orlando, FL 32817-4412 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ם TITLE 114115Augyer st CADIZ, FRANK NAME 144-0EVICE POINTE AVE. COELANDO FL. STREET ADDRESS CITY-ST-ZIP ORLANDO, EL 22007 528H IIILE 11411 Sausyer st. NAME RIVERA, ARLAE M FODMALSO STREET ADDRESS 441-SEVIELE POINTE AVE. 32817 CITY-ST-ZIP ORLANDO: FL:32807-TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 deceiver 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 changed, or on an appartment with any address, with all other like empowered.

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