2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P01000099569** 1. Entity Name RIENDEAU CONSTRUCTION, INCORPORATED Mailing Address Principal Place of Business 4550 BIMINI LANE 4550 BIMINI LANE WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 US 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1145118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANIELLE HEDRICK DO NOT WRITE 4550 BIMINI LANE WEST PALM BEACH, FL 33417 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. SIGNATURE. CATE Sometime, broad or conted name of required spent and title if applicable. (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000141271 Trust Fund Contribution. Added to Fees <u>04/30/04-80004-017 150.00</u> OFFICERS AND DIRECTORS 10. TITLE HEDRICK, DANIELLE NAME 17925 38TH ROAD N. STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NALE STREET ADDRESS CITY-ST-ZIP III.E NALE STREET ADDRESS CITY-ST-ZIP ITTLE W STREET ADDRESS CITY-S1-ZIP 12. I hereby certify that the information supplied with this filting 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 fifty 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 truttee 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 attachingly with an Address, with all other like empowered.