10/2

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000104738

1. Entity Name 251 JUNGLE ROAD, INC.

Principal Place of Business

1107 NORTH OLIVE AVE WEST PALM BEACH, FL 33401 Mailing Address

1107 NORTH OLIVE AVE WEST PALM BEACH, FL 33401 FILED

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SECRETARY OF STATE FALLAHASSEE FLORIDA

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07012004	No Chg-P	CR2E034 (10/03)			
. FEI Number	r	1	Applied For		
65-1151	1383		Not Applicable		

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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BYRD, WADE R 7903 NILE RIVER ROAD WEST PALM BEACH, FL 33411

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the obligations	s of registered agent.	nanging its registered onice or registered agent, or oc	th, in the State of Florida. I am familiar with, and accept
SIGNATURE	nature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
		on Campaign Financing \$5.00 May Be Fund Contribution.	
10.	OFFICERS AND DIRECTORS		
STREET ADDRESS 1	LIAS, WILLIAM D 107 NORTH OLIVE AVE VEST PALM BEACH, FL 33401		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	The second of th	IN.	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ify that the information supplied with this filing does no		(A) Paris Contract to the cont

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 eath; 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 changed, or on an attachment with an address, with supplied the empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0/19/04

5-939

Daytime Phone #

Ellas Management & Construction, Inc.

1107 N. Olive Avenue West Palm Beach, Florida 33401

Tel. 561-655-9393 Fax. 561-655-9309 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



October 20, 2004

Florida Department Of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 251 Jungle Rd.Inc. Document # P01000104738

To Whom It May Concern:

On October 19, 2004 we received a Notice of Intent To Dissolve postcard in the mail. I called to see why we received this notice since we have a cancelled check in the amount of \$550.00 dated July 1st, 2004 and the gentleman I spoke with on the phone said that on July 8th, 2004 you all sent out a letter or correction to us stating there was no signature on the forms. Unfortunately we never received this letter.

Enclosed please find the corrected forms and please have the annual report for this corporation be filed and reinstated. Since our check was in on time I was wondering if you could waive any penalties that may have occurred.

If you have any questions regarding this matter please feel free to contact me or call me at the above address or 561-655-9393.

Thank you,

Dawn Aranda

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Elias Management & Construction, Inc.