2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P03000026663 1. Entity Name 04-02-2004 90051 024 ***150.00 DEZIEL CONSTRUCTION, INC. Principal Place of Business Mailing Address 4532 NASSAU RD. 4532 NASSAU RD. **BRADENTON FL 34210 BRADENTON FL 34210** 2. Principal Place of Bysiness 6739 2 W Ave Circle W 3. Mailing Address Ave Gade W 6739 2 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number BRAdeNtW. BRAdenton 13-41241-3432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.S. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zio Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. mie Change ☐ Addition ☐ Delete TITLE NAME . DEZIEL, ALLAN F NAME 6735 2 NAVE CIRcle W STREËT ADDRESS 4532 NASSAU RD. STREET ADDRESS BRADENTON FL 34210 CITY-ST-7IP BRAdenton FL 34209 CITY-ST-ZIP VSD RT Change ☐ Addition ☐ Delete TITLE NAME DEZIEL, LESLIE B NAME 6733 2nd the Cencle W STREET ADDRESS STREET ADDRESS 4532 NASSAU RD. CITY-ST-ZIP BRAdenton, FL 34209 **BRADENTON FL 34210** CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME 739 2 de linde W NAME HEFLIN, NICHOLAS A STREET ADDRESS STREET ADDRESS 4532 NASSAU RD. BRAJONTON, FZ 34209 CITY-ST-ZIP **BRADENTON FL 34210** CITY-ST-ZIP Change Addition TITLE ☐ Delete TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 all other like empowered.

FILED

FILAN DEZIEL PRESIDENT 3/31/2004 SIGNATURE: