

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047778

Entity Name: MDEL CONSTRUCTION, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

4602 W ERIE ST
CHANDLER, AZ 85226

New Principal Place of Business:

2920 HORSESHOE TRAIL
FRISCO, TX 75034

Current Mailing Address:

4602 W ERIE ST
CHANDLER, AZ 85226

New Mailing Address:

2920 HORSESHOE TRAIL
FRISCO, TX 75034

FEI Number: 20-0015471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELFIACCO, ANGELA
300 SHEOAH BLVD STE 707
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

DELFIACCO, ANGELA
135 ANDREWS ROAD
SANFORD, FL 32772 US

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.

SIGNATURE:

07/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELFIACCO, MARIO
Address: 349 BERNARD AVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: DELFIACCO, FRANCES E
Address: 349 BERNARD AVE
City-St-Zip: LONGWOOD, FL 32750

Title: S () Delete
Name: DELFIACCO, ANGELA
Address: 300 SHEOAH BLVD STE 707
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELFIACCO, MARIO
Address: 2920 HORSESHOE TRAIL
City-St-Zip: FRISCO, TX 75034

Title: VP (X) Change () Addition
Name: DELFIACCO, FRANCES E
Address: 2920 HORSESHOE TRAIL
City-St-Zip: FRISCO, TX 75034

Title: S (X) Change () Addition
Name: DELFIACCO, ANGELA
Address: 135 ANDREWS ROAD
City-St-Zip: SANFORD, FL 32773

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCES DELFIACCO

V.P.

07/14/2005

Electronic Signature of Signing Officer or Director

Date