2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087712

Entity Name: THE MITOLA GROUP BUILDING CORP

FILED Apr 01, 2004 Secretary of State

| Entity Nume: THE WITE | OLA GROOF BOILDING, COR | | | |
|--|----------------------------------|-----------------------------------|--|--|
| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
| 222 BLAIRMORE BLVD. E UNIT 54 ORANGE PARK, FL 320734352 | | | 5560 OREGON TRAIL MIDDLEBURG, FL 2170383 | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| POST OFFICE BOX 15104 CAPE CORAL, FL 339151014 | | | POST OFFICE BOX 152930 CAPE CORAL, FL 339152930 | |
| FEI Number: 02-0702351 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| SPIEGEL & UTRERA, P 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US | .A. | | | |
| The above named entity in the State of Florida. | submits this statement for the p | ourpose of changing its registere | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: (Name: |) Delete | Title: D Name: MITOLA, DA | ()Change(X)Addition NIEL W | |

Address: Address: P.O. BOX 152930 City-St-Zip: City-St-Zip: CAPE CORAL, FL 339152930

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: DANIEL W MITOLA JR D 04/01/2004