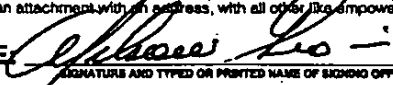


FILED
May 25, 2005 8:00 am
Secretary of State

01-25-2005 90037 025 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000146044			
1. Entity Name RETREAT CONSTRUCTION CORPORATION			
Principal Place of Business 3405 W 84TH ST - # 201 HIALEAH GARDENS, FL 33018 FL		Mailing Address 3405 W 84TH ST - # 201 HIALEAH GARDENS, FL 33018 FL	
2. Principal Place of Business 3450 W. 84 St.		3. Mailing Address 3450 W. 84 St.	
Suite, Apt. #, etc. # 201		Suite, Apt. #, etc. # 201	
City & State Hialeah, FL		City & State Hialeah, FL	
Zip 33018	Country USA	Zip 33018	Country USA
4. FEI Number 20-1830141		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GRAVERAN, NELSON 3405 W 84TH ST - # 201 HIALEAH GARDENS, FL 33018		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 3450 W. 84 St. #201 City Hialeah, FL Zip Code 33018	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00-- After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST GRAVERAN, NELSON 3405 W 84TH ST - # 201 HIALEAH GARDENS, FL 33018 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3450 W. 84 St. #201 Hialeah, FL 33018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRAVERAN, ISABEL C 3405 W 84TH ST - # 201 HIALEAH GARDENS, FL 33018 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3450 W. 84 St. #201 Hialeah, FL 33018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRAVERAN, JEANNIE 3405 W 84TH ST - # 201 HIALEAH GARDENS, FL 33018 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3450 W. 84 St. #201 Hialeah, FL 33018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.			
SIGNATURE 		1/17/05 305-557-1253	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone	