
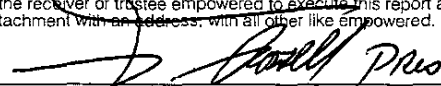


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90418 050 ***158.75

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1. Entity Name BDI CONSTRUCTION COMPANY																																																																																																																																																											
Principal Place of Business 7270 NW 12 ST STE 200 MIAMI, FL 33166 US			Mailing Address 7270 NW 12 ST STE 200 MIAMI, FL 33166 US																																																																																																																																																								
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City & State MIAMI, FL		City & State MIAMI, FL		4. FEI Number 65-0543409																																																																																																																																																							
Zip 33126		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																																																							
6. Name and Address of Current Registered Agent KATHLEEN BENTE ESQ. SMOLER, LERMAN, BENTE & WHITEBOOK, P.A. 2611 HOLLYWOOD BLVD. MIAMI, FL 33020			7. Name and Address of New Registered Agent Name KATHLEEN BENTE ESQ. Street Address (P.O. Box Number is Not Acceptable) SMOLER, LERMAN, BENT & WHITEBOOK, PA 2611 HOLLYWOOD BLVD City HOLLYWOOD FL Zip Code 33020																																																																																																																																																								
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																																									
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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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.																																																																																																																																																											
SIGNATURE:  TEOBALDO ROSELL JR. 4/22/04 305-592-1210																																																																																																																																																											
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																																																																											