2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # P99000089861** ADEL CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 1030 WEST 15 STREET 1030 WEST 15 STREET WEST PALM BEACH, FL 33404 WEST PALM BEACH, FL 33404 No Chg-P CR2E034 (10/03) 01292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0947661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE APPLEBAUM, RAY C 1030 WEST 15TH STREET WEST PALM BEACH, FL 33404 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE APPLEBAUM, RAY C NAME STREET ADDRESS **1030 WEST 15 STREET** U00000036046 CTTY-ST-ZIP WEST PALM BEACH, FL 33404 03/25/04-80013-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 reports 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 attachney with any address, with all other like empowered.

SIGNATURE:

STREET ADDRESS