2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S51995

1. Entity Name

ROBERT L. FENTON CONSTRUCTION CORP.



Principal Place of Business 275 FONTAINBLEU BLVD SUITE 170 MIAMI, FL 33172-3136 US Mailing Address

275 FONTAINBLEU BLVD SUITE 170 MIAMI, FL 33172-3136 US

FILED Jan 23, 2004 8:00 am Secretary of State

01-23-2004 90016 031 ***150.00



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01152004 No Chg-P CR2E034 (10/03)

	\$8.75 Additional
65-0322391	Not Applicabl
4. FEI Number	Applied For

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

FENTON, ROBERTO 9450 S.W. 78TH STREET : MIAMI, FL 33173

DO NOT WRITE IN THIS SPACE

8. The above	e named entity submits this statement for the pitions of registered agent.	urpose of changing its registe	red office or r	egistered agent, or t	both, in the State of Fl	lorida. I am familiar wi	ith, and accept
	,	•		~ ~ .	· · · · · · · · · · · · · · · · · · ·	· - · · · · · · · · · · · · · · · · · ·	****
SIGNATURE	Signature, typed or printed name of registered agent and title if	applicable. (NOTE; Register	ed Agent signature	e required when reinstating)		DATE	<u>-</u>
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	ancing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FENTON, ROBERTO 9450 S.W. 78TH STREET MIAMI, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FENTON, JUAN 14755 SW 42 TERR MIAMI, FL 33185						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DC	NOT W	/RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SI	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Talign (1997)		Carrie and a			
NAME STREET ADDRESS CITY-ST-ZIP	The American Company of the Company		The state of the s	1976 - 1976 - St.	The state of the s	the post of moneyone who is a manage of	A marily 1

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 effect the 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 subjective empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11904

305 223 8803

Daytime Phone #