2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # V63087 PADULA & WADSWORTH CONSTRUCTION, INC. Principal Place of Business Mailing Address 2100 N. ANDREWS AVE EXT 2100 N. ANDREWS AVE EXT POMPANO BEACH, FL 33069 US US POMPANO BEACH, FL 33069 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0354292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADULA, HARRY R DO NOT WRITE 2100 N. ANDREWS AVE EXT POMPANO BEACH, FL 33069 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, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 000000132648 04/27/04-80055-021 150.00 10. OFFICERS AND DIRECTORS PD THE NAME PADULA, HARRY R STREET ADDRESS 2100 N. ANDREWS AVE EXT CHY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME WADSWORTH, WALTER STREET ADDRESS 2100 N. ANDREWS AVE EXT CITY-ST-ZIP POMPANO BEACH, FL 33069 3373.E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HITLE IN THIS SPACE NAME STREET ADDRESS CRY-SI-ZIP TITLE NAME

12. I hereby certify that the information supplied with this liling 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 ampowered

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY - ST- ZIP HILE NAME STREET ADDRESS CHY-ST-7/8

FILED