ANNUAL REPORT

Jan 18, 2005 8:00 am Secretary of State **DOCUMENT # P04000023320** 1. Entity Name TORAKIS CONSTRUCTION, INC. 01-18-2005 90050 024 ***150.00 Principal Place of Business Mailing Address 1018 TANGELO ISLE 1018 TANGELO ISLE FT. LAUDERDALE, FL 33315 FT. LAUDERDALE, FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2435482 Not Applicable Zip Country Zio Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. TORAIKIS, PETE-PETE TORAKIS Street Address (P.O. Box Number is Not Acceptable) 1013 TANGELO ISLE 1018 Tangelo Isle FT. LAUDERDALE, FL 33315 Ft. Lauderdale, FL 33315 Zip Code City Fort Lauderdale, 33315 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Pete Torakis gistered agent and little if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Pete Torakis, Pres. ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 1018 Tangelo Isle STREET ADDRESS STREET ADDRESS Ft. Lauderdale FL 33315 CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITLE F ☐ Addition NAME NAME STREET ADDRESS STREET ACCIDESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Horida 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 cath; 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.

FILED

ATTACHMENT

40002469

CHARLES S. DALE, P.A.

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January 15, 2005

Division of Corporations P.O. Box 1500 Tallahassee FL 32302-1500

Re.

TORAKIS CONSTRUCTION, INC.

DOCUMENT NO. P04000023320

Dear Official:

Enclosed is the completed Annual Report for the referenced corporation, and the \$150.00 filing fee. Please note that the changes made are due to "typos" especially as concerns the President's name and address. Please return a "date of filing stamped copy" in the envelope provided for this purpose.

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Very truly yours,

Evelyn Crytz, Paralega

For Charles S. Dale