

No. **C 139015****Due no later than May 31, 2002
Annual Report Form**2. Registered Agent and Office **NO PO BOX**Return to
SECRETARY OF STATE
700 W. JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ROCKWELL CONSTRUCTION CORPORATION
2420 N ANDREWS EXT STE 200
POMPANO BEACH, FL 33064CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

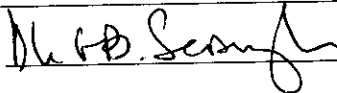
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	ALBERT B. SCARBOROUGH	2420 N. ANDREWS AVE EXT	POMPANO BCH,	FL	33064
SECRETARY	LISA J. DUNDAS	2420 N. ANDREWS AVE EXT	POMPANO BCH,	FL	33064
DIRECTOR	ALBERT B. SCARBOROUGH	2420 N. ANDREWS AVE EXT	POMPANO BCH,	FL	33064
DIRECTOR	THOMAS J. ANDREWS	2420 N. ANDREWS AVE EXT	POMPANO BCH,	FL	33064
DIRECTOR	JEFFREY GNESIN	2420 N. ANDREWS AVE EXT	POMPANO BCH,	FL	33064

5. Organized Under the Laws of:

FLORIDA
C 139015

6.

Signature



Date

03/20/02

Name
(Typed or
Printed)

ALBERT B. SCARBOROUGH

Title

PRESIDENT