2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 13, 2005 8:00 am Secretary of State 04-13-2005 90069 017 ***150.00 **DOCUMENT # 331804** GANCEDO LUMBER CO., INC. 40055734 Mailing Address Principal Place of Business 9300 NW 36TH AVENUE 9300 NW 36TH AVENUE MIAMI, FL 33147-2898 MIAMI, FL 33147-2898 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For___ 4.. FEI Number~ 59-1258476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLAAMIL, ANTHONY, ESQ. DO NOT WRITE 1611 SW 32ND AVENUE MIAMI, FL 33145 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DC TITLE PEREZ, IGNACIO 9300 NW 36TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TV DILE PEREZ, ROLANDO NAME 9300 NW 36TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL PD TITLE NAME PEREZ, MARTIN 9300 NW 36TH AVE STREET ADDRESS DO NOT WRITE MIAMI, FL CITY-ST-ZIP IN THIS SPACE TITLE PEREZ, JOSE L (ASST) NAME STREET ADDRESS 9300 NW 36TH AVE CITY-ST-ZIP MIAMI, FL TITLE PEREZ. ANGELICA NAME STREET ADDRESS 9300 NW 36TH AVE CITY-ST-ZIP MIAMI, FL TITLE SV PEREZ, IGNACIO JR NAME STREET ADDRESS 9300 NW 36TH AVE, CITY-ST-ZIP MIAMI, FL 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 suppliemental report is true and accurate and 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 charged, or on an attachment with an address, with all other like empowered.

FILED