2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # 719901** 1. Entity Name **OPERATING ENGINEERS LOCAL UNION #487 HOLDING** COMPANY, INC. Principal Place of Business Mailing Address 1425 N.W. 36TH ST. -1425 N.W. 36TH ST. MIAMI, FL 33142 MIAMI, FL 33142 04042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-7181548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLBRITTON, JAMES O. DO NOT WRITE 5600 SW 166 AVENUE FORT LAUDERDALE, FL 33331 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 ministating) 9. Election Campaign Financing Filing Fee is \$61,25 \$5.00 May Be \Box Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. UMMINITERINA 25 04/16/05-80033-010 61.25 HILE ٧n NAME BRABHAM, DAMON K. STREET ADDRESS 5029 SW 6TH COURT CITY-ST-ZIP PLANTATION, FL MILE MD NUMF WATERS, GARY STREET ADDRESS 9101 S.W. 54TH ST. CITY-ST-ZIP COOPER CITY, FL 1171 F MASCARI, FRANK STREET ADDRESS 8321 SW 29TH ST DO NOT WRITE CITY - ST- 7IP MIAMI, FL IN THIS SPACE SD MILLE SINGER, SCOTT STREET ADDRESS 7921 NOREMAC AVENUE CITY-ST-ZIP MIAMI BEACH, FL TILE NAME LA VOLPE, WILLIAM K. STREET ADDRESS 3021 SW 47TH ST. CITY-ST-7/P FT. LAUDERDALE, FL TITLE PD NAME ALLBRITTON, JAMES O STREET ADDRESS 5600 SW 166 AVE FT LAUDERDALE, FL CITY-ST-ZIP 12. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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