2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # M17872  1. Entity Name  MATSA CONSTRUCTION COMPANY, INC.								Feb 02, 2004 08:00 AM Secretary of State	
Principal Plac 13924 SW 2 %MATEO S MIAMI FL 33	5 TERRACE		13924 %MA	Mailing Address 13924 SW 25 TERRACE %MATEO SANCHEZ MIAMI FL 33175			T		
2. Principal P	face of Busin	ness	3. Mail	3. Mading Address					
Suite, Apt.	#, etc		Sude	Suite, Apt. #, etc				MOORE CR2E034 (11/03)	
City & Stat	e 		City	City & State			4. 1	FEI Number 65-0050046 Applied For Not Applicable	
Zip Country		Zip			try	5. Certificate of Status Desired \$8.75 Additional Fee Required			
Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name			
139	MATEO 5 TERRACE		Street Address		(P,Q, E	Box Number is Not Acceptable)			
MIA	MI FL 33	1/5		la constant de la con					
			_			City		FL Zip Code	
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 granted name of registered again and title if applicable. (NOTE Registered Agent signature required when reinstating)  DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State								9. Election Campaign Financing \$5.08 May Be Trust Fund Contribution. Added to Fees	
10. OFFICERS AND DIRECTORS 11.							AĐ	DOITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME SANCHEZ, MATEO STREET ADDRESS 13924 SW 25 TERRACE CITY-ST-ZIP MIAM! FL						1	U00000025059 02/02/04-80090-015 158.75		
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12. I hereby certify that the information supplied with this filling 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 empowered.  SIGNATURE:									
UIGITA!	VIII	SIGNATURE AND TYPED	OR PRINTED NAM	E OF SIGNING OFFICER	OR DIREC	тоя		Date Savara Prone *	

**FILED**