2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2004 8:00 am **Secretary of State DOCUMENT # P01000048827** 1. Entity Name 03-12-2004 90028 044 ***150.00 **C&L STONE COMPANY** Principal Place of Business Mailing Address 8070 N.W. 66TH ST. 8070 N.W. 66TH ST. MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1113844 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOLINA, CESAR E Street Address (P.O. Box Number is Not Acceptable) 8070 N.W. 66TH ST. MIAMI, FL 33166-2728 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT) F Delete TITLE ☐ Change ☐ Addition MOLINA, CESAR E NAME NAME STREET ADDRESS 8070 N.W. 66TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331662728 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME MOLIDA-LLINAS, ELSE M NAME STREET ADDRESS 8070 NW 66TH ST. STREET ADDRESS City-St-ZIP MIAMI, FL 331662728 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition ZUNIGA, JUAN C NAME NAME STREET ADDRESS 8070 NW 66TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331662728 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplemental export 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 the 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 all other like empowered. SIGNATURE: BIGNATUE OF SIGNING OFFICER OR DIRECTOR Davtime Phone

FILED