2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2004 8:00 am Secretary of State 04-27-2004 90064 007 ***150.00 DOCUMENT # P02000104069 THE MJ ENGINEERING GROUP, INC. 341121044 Principal Place of Business Mailing Address 11401 S.W. 40TH STREET #355 11401 S.W. 40TH STREET #355 MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04112004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 48-1277685 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALVAREZ, JOSE M. Street Address (P.O. Box Number is Not Acceptable) 10741 S.W. 30TH STREET MIAMI, FL 33165 City Zip Code 76. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 🧺 After May 1, 2004 Fée will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ■ Addition ALVAREZ, JOSE M NAME 11401 S.W. 40TH STREET #355 STREET ADDRESS STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 lental report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director rurstee employwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or suppler of the corporation or the receiver changed, or on an attachment wi JOSE M. GlVANEZ PRESIDENT (345)986-6545 SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTO

FILED