2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P93000014993 VILAZ ROAD SERVICE, CORP. Principal Place of Business Mailing Address 16381 SW 294 ST. 16381 SW 294 ST. US MIAMI, FL 33033 US MIAMI, FL 33033 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0386131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLA-DIAZ, MILENE DO NOT WRITE 16381 SW 294TH ST. MIAMI, FL 33033 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 Separature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000129232 04/26/04-80070-017 150.00 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 OFFICERS AND DIRECTORS 10. TITLE DIAZ, ORLANDO L NAME STREET ADDRESS 16381 SW 294TH ST. MIAMI, FL 33033 CITY-ST-ZIP TITLE NAME VILLA-DIAZ, MILENE 16381 SW 294TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33033 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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. MICENE VILLA-DIAZ

NAME STREET ADDRESS CITY-ST-ZIP