2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054318

Entity Name: COLLAZO ENGINEERING, INC.

FILED Apr 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 BAY RD 1116

MIAMI BEACH, FL 33139

New Mailing Address: Current Mailing Address:

1500 BAY RD 1116

MIAMI BEACH, FL 33139 US

FEI Number: 65-0772884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLAZO, MILTON COLLAZO, MILTON PRES

1500 BAY RD 1500 BAY RD

1116 1116

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

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.

SIGNATURE: MILTON COLLAZO

04/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

COLLAZO, MILTON COLLAZO, MILTON PRES Name: Name: 1500 BAY RD 1116 1500 BAY RD Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILTON COLLAZO **PRES** 04/18/2004