2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2004 08:00 AM **DOCUMENT # 370120 Secretary of State** 1. Entity Name PARANGO CONSTRUCTION CO. Principal Place of Business Mailing Address 1710 CORTEZ AVE 1710 CORTEZ AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1711948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARANGO, PERFECTO R DO NOT WRITE 1710 CORTEZ AVE CORAL GABLES, FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when remistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ΡĎ TITLE ARANGO PERFECTO R NAME STREET ADDRESS 1710 CORTEZ AVE U00000049829 02/13/04-80038-016 150.00 CORAL GABLES, FL CITY-ST-ZIP SD TITLE ARANGO,LILLIAN J NAME STREET ADDRESS 1710 CORTEZ AVE CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 affachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CONTURE AND EXPENSION OF PRINTED NAME OF SIGNING OFFICER OR DETECTOR

19/4 Date

Daytime Phone #

FILED