2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 24, 2005 08:00 AM **DOCUMENT # 370120 Secretary of State** PARANGO CONSTRUCTION CO. Principal Place of Business Mailing Address 1710 CORTEZ AVE 1710 CORTEZ AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 01202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1711948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE ARANGO, PERFECTO R 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 SIGNATURE ! TI TOTAL STOLE IN A ANNICANIE. (NOTE: Registered Agent signature required when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ÞΠ TITLE ARANGO PERFECTO R MARKE STREET ADDRESS 1710 CORTEZ AVE CITY-ST-ZIP CORAL GABLES, FL -- U00000194579 01/25/05-80106-022 150.00 TITLE ARANGO, LILLIAN J NAME STREET ADDRESS 1710 CORTEZ AVE CORAL GABLES, FL CITY-ST-7IP TITLE NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME

12. I hereby certify that the information supplied with this filling 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 comporation 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: x

STREET ADDRESS CITY-ST-ZIP