20ເຈັ FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 447812** GOMEZ CONSTRUCTION CO. Principal Place of Business Mailing Address 7100 SW 44 ST 7100 SW 44 ST MIAMI, FL 33155 MIAMI, FL 33155 US 03292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-1524446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOMEZ, ORLANDO DO NOT WRITE 7100 SW 44 TH ST. MIAMI, FL 33155 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 reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOMEZ, JR ORLANDO NAME 7100 SW 44TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE UQQQQQ311718 Q4/18/Q5-80055-012 150.00 GOMEZ, ORLANDO NAME 7100 SW 44TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE GOMEZ, SELMA NAME STREET ADDRESS 7100 SW 44TH ST. DO NOT WRITE

STREET ADDRESS 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 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.

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

MIAMI, FL 33155

7100 SW 44TH ST.

MIAMI, FL 33155

GOMEZ, JUAN CARLOS

IN THIS SPACE

FILED