2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 06, 2004 08:00 AN **DOCUMENT # 477902 Secretary of State** 1. Entity Name **REINA CONSTRUCTION CORPORATION** Principal Place of Business Mailing Address 1501 SEFFNER-VALRICO RD 1501 SEFFNER-VALRICO RD SEFFNER, FL 33584 SEFFNER, FL 33584 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1603446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINA, SAM DO NOT WRITE 1501 SEFFNER-VALRICO RD SEFFNER, FL 33584 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE REINA, SAMUEL NAME STREET ADDRESS 1501 SEFFNER-VALRICO RD U00000080284 03/08/04-80103-005 150.00 CITY-ST-ZIP SEFFNER, FL VD TITLE REINA, MARY H NAME STREET ADDRESS 1501 SEFFNER-VALRICO RD CITY-ST-ZIP SEFFNER, FL TITS F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HITLE IN THIS SPACE 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 attachment with an agradress, with all other like empowered.

SIGNATURE: EINA

CITY-ST-ZP