

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518752

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: MASTEC REAL ESTATE HOLDINGS, INC.

## Current Principal Place of Business:

3155 NW 77TH AVE  
MIAMI, FL 33122 US

## New Principal Place of Business:

800 DOUGLAS ROAD, PENTHOUSE  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

3155 NW 77TH AVE  
MIAMI, FL 33122 US

## New Mailing Address:

800 DOUGLAS ROAD, PENTHOUSE  
CORAL GABLES, FL 33134 US

FEI Number: 59-1876114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MAS, JORGE  
Address: 3155 NW 77TH AVE  
City-St-Zip: MIAMI, FL

Title: EVT ( ) Delete  
Name: WEINSTEIN, DONALD  
Address: 3155 NW 77TH AVE  
City-St-Zip: MIAMI, FL 33122

Title: S ( ) Delete  
Name: CANALES, CRISTINA  
Address: 3155 NW 77TH AVE  
City-St-Zip: MIAMI, FL

Title: P ( ) Delete  
Name: SHANFELTER, AUSTIN  
Address: 3155 NW 77 AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MAS, JOSE  
Address: 800 DOUGLAS ROAD, PENTHOUSE  
City-St-Zip: CORAL GABLES, FL 33134

Title: EVT (X) Change ( ) Addition  
Name: WEINSTEIN, DONALD  
Address: 800 DOUGLAS ROAD, PENTHOUSE  
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change ( ) Addition  
Name: CANALES, CRISTINA  
Address: 800 DOUGLAS ROAD, PENTHOUSE  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V ( ) Change (X) Addition  
Name: MYK, ANGELA  
Address: 800 DOUGLAS ROAD, PENTHOUSE  
City-St-Zip: CORAL GABLES, FL 33134

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: DONALD P. WEINSTEIN

EVT

04/19/2004

Electronic Signature of Signing Officer or Director

Date