2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM **DOCUMENT # 522871 Secretary of State** 1. Entity Name MIAMI HEAD & BLOCK, INC. Principal Place of Business Mailing Address 3528 N.W. 36 STREET 3528 N.W. 36 STREET MIAMI, FL 33142 MIAMI, FL 33142 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1712310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RICARDO MENA DO NOT WRITE 2820 SW 32 AVE MIAMI, FL 33142 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 \$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 MENA, RICARDO NAME 2820 SW 32ND AVE STREET ADDRESS 03/16/05-80045-01; 150.00 CITY-ST-ZIP MIAMI, FL 00000. TITLE MENA, MIRIAM NAME STREET ADDRESS 2820 SW 32ND AVE CITY-ST-ZIP MIAMI, FL 00000. TITLE MENA, RICARDO NAME STREET ADDRESS 2820 SW 32ND AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL. 00000. 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 address, with all other like empowered.

SIGNATURE:

FILED