2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS

FILED Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # 593304** F.J. LEON-FOUNDATION ENGINEERING, INC. Principal Place of Business Mailing Address **1541 PALERMO AVENUE** 1541 PALERMO AVENUE CORAL GABLES, FL 33134-6259 CORAL GABLES, FL 33134-6259 04192004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1863507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMIREZ, JUAN, JR. DO NOT WRITE 836 PONCE DE LEON BLVD. SUITE 300 IN THIS SPACE CORAL GABLES, FL. K, FL 33134 3. 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, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE LEON, FEDERICO J NAME 1541 PALERMO AVENUE STREET ADDRESS U00000127805 04/26/04-80012-015 150.00 CORAL GABLES, FL CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not quality 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.

04/20/04 Dayline Phone # TED HAME OF SIGNING OFFICER OR DIRECTOR V. Leon SIGNATURE: SIGNATURE AND TYPED OR PRO