2004 FOR PROFIT CORPORATION " ANNUAL REPORT

SIGNATURE:

Jul 15, 2004 08:00 AM **DOCUMENT # 649162 Secretary of State** FIVE ACES CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 13336 N.W. 8 TERR. 13336 N.W. 8 TERR. MIAMI, FL 33182 MIAMI, FL 33182 The second supplication of the second se 07112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1960986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, LAZARO DO NOT WRITE 13336 N.W. 8TH TERRACE MIAMI, FL 33182 IN THIS SPACE 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 ingristure required when reinstituting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, LAZARO NAME. STREET ADDRESS 13336 N.W. 8TH TERR. CITY-ST-7IP MIAMI, FL 33182 TITLE MAME STREET ADDRESS CITY-ST-ZIP nga ngang ng pigang ng tao saliga balawa seto tao banda ne bibin. TITLE NAME STREET ADDRESS DO NOT WRITE IN THIS SPACE CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP and the state of the TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adjustes, with all other like empowered.

FILED

Devt/ne Phone #