~ 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2005 08:00 AM Secretary of State **DOCUMENT #664666** ENGINEERING METAL FABRICATION, INC. Mailing Address pal Place of Business _ , N.W. 66 STREET --7440 N.W. 66 STREET MI, FL 33166 MIAMI, FL 33166 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1982950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LLADO, HECTOR DO NOT WRITE **7440 NW 66 STREET** MIAMI, FL 33166 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 signalure required when reinstating) 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 Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS VD HILE LLADO,,HECTOR NAME 4399 S. W. 89TH AVE STREET ANDRESS UNULUU371888 07/11/05-80009-012 150.00 CITY-ST-ZIP MIAMI, FL LLADO, FRANCISCA NAME STREET ADDRESS 4399 S. W. 89TH AVE MIAMI, FL CHY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP HILE 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)(f), 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 if 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.

FILED.