## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other

SIGNATURE:

## Apr 22, 2005 8:00 am Secretary of State **DOCUMENT #709482** 04-22-2005 90278 043 \*\*\*\*61.25 LABORERS LOCAL 478 HOLDING CORPORATION, INC. Principal Place of Susiness Mailing Address いんれますのうの 799 NORTHWEST 62 STREET 799 NORTHWEST 62 STREET MIAMI, FL 33150-4331 MIAMI, FL 33150-4331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-0754052 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUSTON, ALBERT, JR. 799 NW 62ND ST Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33150 Zip Code FL 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 Filing Fee is \$61.25 \$5.00 May Be Make check payable to $\Box$ Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition HOUSTON, FREDDIE NAME NAME BAPTISTE, ODYL 799 NW 62ND STREET STREET ADDRESS STREET ADDRESS 799 NW 62nd Street CITY-ST-ZIP MIAMI, FL CiTY-ST-7IP Miami, FL 33150 MST TITLE Delete TITLE ☐ Change ☐ Addition HUSTON, ALBERT NAME NAME STREET ADDRESS 799 NW 62ND STREET STREET ADDRESS CITY-ST-ZIP MIAML FL CITY-ST-7IP TITLÉ Delete TITLE Change ☐ Addition NAME THOMPSON, CALVIN NAME STREET ADDRESS 799 NW 62ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME MISTER, LORENZO NAME 799 NW 62ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33150 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition BUSH, JAMES NAME NAME STREET ADDRESS .799 NW 62ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SIMMONS, IAN A NAME NAME STREET ADDRESS 799 NW 62ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED