2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 8:00 am **DOCUMENT # F07060 Secretary of State** 02-21-2005 90062 011 ***158.75 GANEM CONSTRUCTION CORP., INC. Principal Place of Business Mailing Address 6971 N.W. 82ND AVE. % IVAN A. GOMEZ 601 BRICKELL KEY DR., SUITE 507 MIAMI, FL 33166 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2061949 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IAG CORPORATE SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 601 BRICKELL KEY DRIVE **SUITE 507** MIAMI, FL 33131 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00- --Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ---. 21 50 1 1 O. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Addition GANEM, MARLEN NAME NAME STREET ADDRESS 6971 N.W. 82ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change Addition NAME GANEM, HILDA NAME 6971 N.W. 82ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33166 CITY-ST-ZIP TITLE TITLE - 🔲 Delete ☐ Change Addition GANEM, RAFAEL NAME NAME STREET ADDRESS 6971 N.W. 82ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ☐ Delete ^{→ CG} TU ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR FRINDED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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