2005 FOR PROFIT CORPORATION—ANNUAL REPORT

Apr 30, 2005 08:00 AN Secretary of State DOCUMENT # F11773 1. Entity Name RUMAR ELECTRIC & MAINTENANCE, INC. Principal Place of Business Mailing Address % BASILIO RUBEN MARTINEZ % BASILIO RUBEN MARTINEZ 3520 E 9TH COURT 3520 E 9TH COURT HIALEAH, FL 33013 HIALEAH, FL 33013 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2050556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARTINEZ, BASILIO RUBEN DO NOT WRITE 3520 E 9TH COURT HIALEAH, FL 33013 _ 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 signature required when reinstating) DATE U00000347070 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 04/30/05-80101-003 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE MARTINEZ, BASILIO R MAME STREET ADDRESS 3520 E 9TH COURT CITY-ST-DR HIALEAH, FL SD TITLE MARTINEZ, DIGNORA NAME STREET ADDRESS 3520 E 9TH COURT CITY-ST-ZIP HIALEAH, FL TITLE MARTINEZ, ENEIDA NAME STREET ADDRESS 3520 E 9TH COURT DO NOT WRITE CITY-ST-21P HIALEAH, FL IN THIS SPACE TITLE NAME STOPET ADDRESS CITY ST- JP NAFAE STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 eath; that I am an officer or director of the comporation or the receiver or custee 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SMANING OFFICER OR DIRECTOR

setary.

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