2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE

AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # F47453** 04-21-2004 90017 007 ***150.00 P.T.É. STRAND CO., INC. Principal Place of Business Mailing Address 840 W. 20TH ST. 840 W. 20TH ST. 24001122 HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (10/03) No Chg-P 04052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2139154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERGIO P. DALMAU DO NOT WRITE 10565 SW 129 CT MIAMI, FL 33186 IN THIS SPACE gray of grant to be a few or the form of the first of the 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DALMAU, SERGIO P. STREET ADDRESS 10565 SW 129TH CT MIAMI, FL 33186 CITY-ST-ZIP TITLE TD NAME DALMAU, SERGIO A 10565 SW 129THCT 201 Galen Dr. #201 STREET ADDRESS Key Biscayne, FL . 33149 CITY-ST-ZIP in which is series, server there is write to the servery SD TITLE DALMAU, ANA M NAME STREET ADDRESS 10565 SW 129TH CT DO NOT WR CITY-ST-ZIP MIAMI, FL 33186 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP is the result of the control of the THIE The same of the same of the same of the same of NAME STREET ADDRESS The the last of the first of the second 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an altdress, with an other like empowered.

FILED

305.863.3409