2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 18, 2005 08:00 AM DOCUMENT # F54977 **Secretary of State** GARCIA & GARCIA CONSTRUCTION CORP. Principal Place of Business Mailing Address 8640 S.W. 16TH STREET 8640 S.W. 16TH STREET MIAMI, FL 33155 MIAMI, FL 33155 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2156444 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, GUILLERMO P DO NOT WRITE 8640 S.W. 16TH STREET MIAMI, FL 33155 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 relocating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GARCIA, GUILLERMO P 8640 S.W. 16TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 000000268288 03/18/05-80037-001 150.00 ME NAME STREET ADDRESS CITY-ST-ZIP TO E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS COY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAIN STREET ADDRESS CUA-21-55 12. I hereby certify that the information supplied with this filting 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 address. with all other like empowered. SIGNATURE:

FILED

Daytime Phone #