2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 14, 2005 08:00 AM DOCUMENT # G35135 **Secretary of State** 1. Entity Name JESSLA CONSTRUCTION CORP. Principal Place of Business Mailing Address 9780 SW 24 ST 9758 S.W. 24TH STREET MIAMI, FL 33165 MIAMI, FL 33165 01102005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2278402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIMA, FELIX DO NOT WRITE 9780 SW 24TH ST MIAMI, FL 33165 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000181335 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. 01/14/05-80042-025 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LIMA, FELIX 9780 SW 24TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST-7IP TITLE NAME STREET ADDRESS 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 truly 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 trusted 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 addless, with all either like empowered.

OF SIGNING OFFICER OR DIRECTOR

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