2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 28, 2004 8:00 am Secretary of State 05-28-2004 90002 030 ***150.00 DOCUMENT # G95328 - - ** 1. Entity Name DADE BUILDERS, INC. Principal Place of Business Mailing Address 1145 S.W. 8TH STREET. 1145 S.W. 8TH STREET-MIAMI, FL 33130-03182003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-2505037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESPINO, OTTO DO NOT WRITE 944 LUGO AVE CORAL GABLES, FL 33156 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS PDS TITLE NAME ESPINO, OTTO STREET ADDRESS 1145 S W 8 ST CITY-ST-ZIP MIAMI, FL 33130 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it 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 hame appears in Block 10 or Block 11 if changed, or on an attachment with an explorest with a profession with a profession of the corporation of the SIGNATURE:]

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AN

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