

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60647

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: L & R STRUCTURAL CORP., INC.

## Current Principal Place of Business:

7102 SW 44 ST  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

7102 SW 44 ST  
MIAMI, FL 33155 US

## New Mailing Address:

FEI Number: 65-0096059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARQUEZ, CARLOS M.  
8811 SW 108 ST  
MIAMI, FL 33176

## Name and Address of New Registered Agent:

ALVAREZ, GLADYS  
7102 S.W. 44TH STREET  
MIAMI, FL 33155

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.

SIGNATURE: GLADYS ALVAREZ

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARQUEZ, CARLOS M.,  
Address: 8811 SW 108 ST  
City-St-Zip: MIAMI, FL 33176

Title: VSD ( ) Delete  
Name: MARQUEZ, BARBARA,  
Address: 8811 SW 108 ST  
City-St-Zip: MIAMI, FL 33176

Title: S ( ) Delete  
Name: ALVAREZ, GLADYS  
Address: 12751 SW 43RD DRIVE  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARQUEZ, CARLOS M  
Address: 8811 SW 108 ST  
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Change ( ) Addition  
Name: MARQUEZ, BARBARA  
Address: 8811 SW 108 ST  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS MARQUEZ

PD

01/27/2004

Electronic Signature of Signing Officer or Director

Date