2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000014256

Entity Name: AMERICA'S CONTRACTORS GROUP, L.L.C.

FILED Jan 31, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1498 WEST 84TH STREET HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

1498 WEST 84TH STREET HIALEAH, FL 33014

FEI Number: 65-1135512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORONEL, FLAVIO A

850 EAST COMMERCIAL BLVD.

APT. 151

FT. LAUDEREDALE, FL 33334 US

CASTRO, MARIA D

830 NW 39TH STREET

OAKLAND PARK, FL 33309 US

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: MARIA D. CASTRO 01/31/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

Name: CORONEL, FLAVIO A

Address: 850 EAST COMMERCIAL BLVD. APT 151

City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM () Delete Name: CASTRO, MARIA D

Address: 850 EAST COMMERCIAL BLVD., APT 151

City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGRM (X) Delete Name: SANDRES, IRMA

Address: 850 EAST COMMERCIAL BLVD., APT 151

City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: CASTRO, MARIA D Address: 830 NW 39TH STREET City-St-Zip: OAKLAND, FL 33309

Title: MGRM (X) Change () Addition

 Name:
 CASTRO, FRANCIS O

 Address:
 830 NW 39TH STREET

 City-St-Zip:
 OAKLAND PARK, FL 33309

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA D. CASTRO MGRM 01/31/2003