2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 26, 2005 08:00 AM DOCUMENT # M03958 **Secretary of State** 1. Entity Name PERIMETER ROAD BUILDING, INC. Principal Place of Business Mailing Address C/O BRUCE GUSMAN 6150 SW 76 ST. PERIMSTER RD, BLDG. 1200 NW 72 AVE. MIAMI FL 33126 SOUTH MIAMI FL 33413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2450628 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUSMAN, BRUCE Street Address (P.O. Box Number is Not Acceptable) 6150 SW 76 ST SO MIAMI FL 33143 City Zip Code F 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 reinstaing) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Mille ST ☐ Delete ame Change Addition GUSMAN, BRUCE NAME 6150 SW 76 ST. STREET ADDRESS STREET ADDRESS CHY-ST-70P SOUTH MAIM! FL 33143 CITY-ST-7/P U00000195910 Change ☐ Addition TITLE ☐ Delete THEF 01/26/05-80048-012 150.00 BYRNE, TOM NAME NAME STREET ADDRESS 6150 SW 76 ST. STREET ADDRESS CITY ST-71P SOUTH MIAMI FL 33413 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE hill NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DULE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete DECE Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-AP une Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing coes 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 file 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.

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