2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 11, 2005 08:00 AM Secretary of State DOCUMENT # M54106 1. Entity Name SIGMA CONSTRUCTION & ENGINEERING, CORP. Principal Place of Business Mailing Address 3155 S W 99 CT 3155 S W 99 CT MIAMI, FL 33165 MIAMI, FL 33165 07072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2828067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOREJON, LUIS DO NOT WRITE 3155 S W 99 CT 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 registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. PDS TITLE MOREJON, LUIS NAME STREET ADDRESS 3155 S W 99 CT MIAMI, FL 33165 CITY-ST-ZIP TITLE 100000376197 MOREJON, LUIS NAME 08/11/05-80006-005 55D.00 STREET ADDRESS 3155 S W 99 CT CITY-ST-ZIP MIAMI, FL 33165 VΡ TITLE NAME MOREJON, GILDA 3155 S W 99 CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33165 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 true 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,

SIGNATURE:

FILED