

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018393

FILED
Jul 27, 2004
Secretary of State

Entity Name: FRAGA'S GENERAL SERVICES, CORP.

Current Principal Place of Business:

30730 SW 154TH AVENUE
HOMESTEAD, FL 33033

New Principal Place of Business:

17800 S.W. 280TH STREET
REDLANDS, FL 33031

Current Mailing Address:

30730 SW 154TH AVENUE
HOMESTEAD, FL 33033

New Mailing Address:

17800 S.W. 280TH STREET
REDLANDS, FL 33031

FEI Number: 65-0980190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BEHAR & ASSOCIATES, PA
13935 NW 1ST AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

FRAGA, TANYA M V.P.
17800 S.W. 280TH STREET
REDLANDS, FL 33031 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: TANYA M. FRAGA V.P.

07/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRAGA, LAZARO
Address: 30730 SW 154TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: VD () Delete
Name: LAMBERT, TANYA M
Address: 30730 SW 154TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRAGA, LAZARO
Address: 17800 S.W. 280TH STREET
City-St-Zip: REDLANDS, FL 33031

Title: VD (X) Change () Addition
Name: FRAGA, TANYA M
Address: 17800 S.W. 280TH STREET
City-St-Zip: REDLANDS, FL 33031

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: TANYA M. FRAGA

VD

07/27/2004

Electronic Signature of Signing Officer or Director

Date