2004 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT May 03, 2004 08:00 AN DOCUMENT # P00000023199 **Secretary of State** MIAMI WALLUNIT GROUP, INC. Principal Place of Business Mailing Address 1585 EAST 11TH AVENUE 1585 EAST 11TH AVENUE HIALEAH, FL 33010 HIALEAH, FL 33010 04242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1032057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORREDOR, PABLO E DO NOT WRITE 1585 EAST 11TH AVENUE HIALEAH, FL 33010 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000152000 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 05/04/04-80068-015 150.00 10. OFFICERS AND DIRECTORS TITLE **PVST** NAME CORREDOR, PABLO E STREET ADDRESS 1585 EAST 11TH AVENUE CITY-51-ZP HIALEAH, FL 33010 TITLE NAME CORREDOR, PABLO E STREET ADDRESS 1585 EAST 11TH AVENUE CITY-ST-ZIP HIALEAH, FL 33010 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITS F NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with title filling 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 employered to execute this propriate 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 employered. SIGNATURE: TURE AND TYPES OR PRINTED BASE OF SIGNING OFFICER OR DIRECTOR

occedor