2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) < 1

Mar 08, 2004 8:00 am **Secretary of State** DOCUMENT # P00000050327 02-25-2004 90027 014 ***158.75 1. Entity Name MONZON & SON CORP. Principal Place of Business Mailing Address 2260 WEST 8 CT. HIALEAH FL 33012 2260 WEST 8 CT. HIALEAH FL 33012 RR404749 2. Principal Place of Business 3. Mailing Address 2260 W8C 2260 W Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) ity & State h ity & State 14/20 h 4. FEI Number Applied For 65-7016386 Not Applicable 33012 Country 0-5 A \$8:75 Additional 5. Certificate of Status Desired 3012 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONZON, LEONARDO Street Address (P.O. Box Number is Not Acceptable) 7535 WEST 14 CT. HIALEAH FL 33014 City Zip Code B. 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 п 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. ☐ Addition TITLE ☐ Delete TITLE Change MONZON, LEONARDO NAME NAME 7535 WEST 14 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33014 CITY-ST-ZP TITLE TITLE ☐ Change Addition Delete DE JESUS MONZON, LEONARDO 7535 WEST 14 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33014 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME -STREET ADDRESS STREET ADDRESS CITY ST-ZIP City-ST-ZIP ** TITLE ☐ Change ☐ Addition ☐ Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIF CITY-ST-ZIP Change TIT) F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 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.

FILED