2005 FOR PROFIT CORPORATION

Apr 11, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000068555 1. Entity Name DAY & NIGHT HEAVY EQUIPMENT, INC. Principal Place of Business Mailing Address 21701 SW 194 AVE 21701 SW 194 AVE MIAMI, FL 33170-8112 MIAMI, FL 33170-8112 CR2E034 (10/03) 02052005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1029247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RIEGLER, JAMES 9002 SW 152 ST MIAMI, FL 33157 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, JUANA NAME STREET ADDRESS 21701 SW 194 AVE CITY-ST-ZIP MIAMI, FL 331708112 TITLE NAME U00000297193 04/11/05-80017-022 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME 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)(f), 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 employed 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TY D NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date

FILED