2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: #

SIGNATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Jun 02, 2004 08:00 AM DOCUMENT, # P00000071277 **Secretary of State** 1. Entity Name M.A.S. METAL FRAME & DRYWALL CORP. Principal Place of Business Mailing Address 18 N.E. 88TH STREET 18 N.E. 88TH STREET MIAMI, FL 33138 MIAMI, FL 33138 CR2E034 (10/03) 05282004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FF! Number Applied For 65-1068993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AVALOS, MANUEL DO NOT WRITE 18 N.E. 88TH STREET MIAMI, FL 33138 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. Lem familiar with, and accept the obligations of registered agent. SIGNATURE X 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE AVALO, MANUEL NAME STREET ADDRESS 18 N.E. 88TH STREET CITY-ST-78P MIAMI, FL 33138 AVALO, GABRIEL NAME 18 N.E. 88TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 IIIE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TRE IN THIS SPACE NAME 3 STREET ADDRESS CITY-ST-ZIP end in this are to be TILE MALKE 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)(1). Florida Statutés. Turther 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 cath; that I am an Afficer 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