2004 FOR PROFIT CORPORATION **ANNUAL REPORT FILED** Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P00000079276 PINEYRO CONSTRUCTION SERVICES, INC. Principal Place of Business Mading Address 3470 SW 72ND OLD AVENUE 3470 SW 72ND OLD AVENUE MIAMI, FL 33155 MIAMI, FL 33155 02092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINEYRO, JOSE O DO NOT WRITE 3470 SW 72ND OLD AVENUE MIAMI, FL 33155 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 typed or printed name of registered a (NOTE, Registered Agent signature regulated wherk reinstating) STAG ...4/22/04486357²017 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDS TRILE PINEYRO, JOSE O NAME STREET ADDRESS 3470 SW 72 OLD AVENUE CITY-ST-ZIP MIAMI, FL 33155 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-5T-ZIP BILE 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)(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

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Date

Baytime Phone #