2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P00000081869** BARCELONA PRE-CAST, INC. Principal Place of Business Mailing Address 3025 N. FEDERAL HIGHWAY 3025 N. FEDERAL HIGHWAY DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 04282004 No Cha-P CR2E034 (10/03) 4. FEI Number Applied For 65-1038699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FRIM, KURT M ESQ. 433 PLAZA REAL **SUITE #275** BOCA RATON, FL 33432 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am famillar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or primed name of registered agent and their approache (NOTE: Registered Agent agriculte required when revisioning) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE OPT BARRERA, LUISA NAME STREET ADDRESS 600 LINDELL BLVD, APT, 115-13-6 U00000143754 64750704-80103-022 (50.)C City-St-zie DELRAY BEACH, FL 33444 Τ<u>ΙΤΙ Σ</u> DVS BARRERA, LUCILA NAME STREET ADDRESS 600 LINDELL BLVD, APT, 115-13-6 CITY-ST-7IP DELRAY BEACH, FL 33444 TITLE NAME STREET ADDRESS CITY ST ZIP IIII F HAME STREET ABORECS City-St-ZIP TITLE STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADORESS CITY ST-21P 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07/31(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 eath, 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 attact ment with an address, which they empowered.

Daytime Phone #