2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2005 08:00 AM **DOCUMENT # P00000085296 Secretary of State** CAMPOS CONSTRUCTION CO. INC. Principal Place of Business ___ Mailing Address 5820 SW 108 PLACE 2915 GRANADA BLVD. CORAL GABLES, FL 33134 MIAMI. FL 33173 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0986560 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPOS, CRISANTO E DO NOT WRITE 2915 GRANADA BLVD. CORAL GABLES, FL 33134 IN THIS SPACE 6. 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAMPOS, CRISANTO E NAME 2915 GRANADA BLVD. STREET ADDRESS U00000177565 01/11/05-80053-806 150.00 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE CAMPOS, MAIMONIDES NAME STREET ADDRESS 2915 GRANADA BLVD CITY-ST-7/P CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(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 proceed the corporation or the receiver or trustee empowered the corporation of the corporation or the receiver or trustee empowered the corporation or on an attachment with an address, with all other like empowered. SIGNATURE:

E. CAMPOS

FILED