2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # P00000089694 05-03-2004 91016 010 ***150 00 1. Entity Name PG WATERPROOFING INC. Principal Place of Business Mailing Address 1451 N.W. 2ND STREET 1451 N.W. 2ND STREET MIAMI, FL 33125 MIAMI, FL 33125 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1044334 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SUAREZ, YENIDER **₹ DO NOT WRITE 1451 N.W. 2ND STREET** MIAMI, FL 33125 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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 TITLE Delete SUAREZ, YENIDER NAME 1451 N.W. 2ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 TITLE SUAREZ, YENIDER NAME 1451 NW 2 ST STREET ADDRESS CiTY-ST-ZIP MIAMI, FL 33125 TITLE President NAME Pedro A. Godoy 1451 NW 2 ST, Mighi FL 33125 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

DAYTURE AND TYPED OF PROTED NAME OF SIGNING OFFICER OR DIRECTO

04-27-04

905-575-4436

FILED

May 03, 2004 8:00 am