2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P00000089694 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 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1044334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. (NOTE Registered Agent signature required when rainstating) e of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GODOY, PEDRO A NAME 1451 N.W. 2ND STREET STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33125 U00000322862 S TITLE 04/22/05-80031-010 150.00 SUAREZ, YENIDER NAME STREET ADDRESS 1451 NW 2 ST CITY - ST - ZIP MIAMI, FL 33125 TITLE 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 ITLE 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 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 attactime that my name appears in Block, 10 or Block 11 if

FILED