2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000102810 1. Entity Name 02-14-2005 90047 023 ***150.00 INTERLOCKING SYSTEMS OF MIAMI INC. Principal Place of Business Mailing Address 12311 S.W. 39TH TERRACE 12311 S.W. 39TH TERRACE MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address PO BOXI 12531 SW 37 Ten Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 65-1033115 Not Applicable \$8.75 Additional Fee Required Country 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ, TARA P lara Street Address (P.O. Box Number is Not Acceptable) 12311 S.W. 39TH TERRACE MIAMI, FL 33175 38175 8. The above named entity submits his 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. SIGNAT 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Vice Presider ☐ Change FERNANDEZ, TARA P NAME NAME 12311 S.W. 39TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33175 CITY-ST-7IP TIT1 F Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P President ☐ Delete TITLE Change Change ☐ Addition NAME NAME Tavar. Fer 12531 SW 31 Tem STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EI. TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE Change NAME NAME STREET ADDRESS 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 like empowered. SIGNATURE:

FILED

Feb 14, 2005 8:00 am