2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2005 8:00 am **Secretary of State DOCUMENT # P01000002808** 1. Entity Name 01-31-2005 90083 008 ***150 00 GENERAL PROPERTY MAINTENANCE OF MIAMI, INC. Mailing Address Principal Place of Business 8500 SW 8TH STREET 8500 SW 8TH STREET 50008493 **SUITE 238 SUITE 238** MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-1064844 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACHADO, JOSE L Street Address (P.O. Box Number is Not Acceptable) 8500 SW 8TH STREET **SUITE 238** MIAMI, FL 33144 City Zip Code FI 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 rainstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. TITLE D TITLE ☐ Change ■ Addition Delete NAME HERRAN, AGUSTIN NAME STREET ADDRESS STREET ADDRESS 8500 SW 8 STREET #228 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33144 TITLE D ☐ Delete TITLE ☐ Change ☐ Addition DORSY, JAMES A NAME NAME STREET ADDRESS 8500 SW 8 STREET #228 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33144 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z!P CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

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Daytime Phone #

1-28-05