2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003092

FILED
Apr 17, 2005
Secretary of State

Entity Name: XTREME BUILDING SERVICE, CORP.

Current Principal Place of Business:

2810 S.W. 23RD STREET
MIAMI, FL 33145

New Principal Place of Business:

2557 SW 31 AV
MIAMI, FL 33133

Current Mailing Address:

2810 S.W. 23RD STREET
MIAMI, FL 33145

New Mailing Address:

2557 SW 31 AV
MIAMI, FL 33133

FEI Number: 65-1065627 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUIS, JUAN M
2810 S.W. 23RD STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LUIS, JUAN M
2557 SW 31 AV
MIAMI, FL 33133 US

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.

SIGNATURE: ______________________ 04/17/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LUIS, JUAN M
Address: 2810 S.W. 23RD STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LUIS, JUAN M
Address: 2557 SW 31 AV
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN M LUIS MR 04/17/2005
Electronic Signature of Signing Officer or Director — Date