2005 FOR PROFIT CORPORATION

FILED Aug 12, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000015661 1. Entity Name LOMAS CONSTRUCTION GROUP, INC. Principal Place of Business Mailing Address 15499 HARDING LN 15499 HARDING LN HOMESTEAD, FL 33033 T HOMESTEAD, FL 33033 07212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0856674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDEZ, SERAFIN DO NOT WRITE 15499 HARDING LN HOMESTEAD, FL 33033 IN THIS SPACE 8. The above named entity submits this state sent 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 reg ot and tille if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS PSD TITLE MENDEZ, SERAFIN NAME STREET ADDRESS 15499 HARDING LANE UNNNN0376294 CITY-ST-ZIP HOMESTEAD, FL 33033 08/12/05-80004-006 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP

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:

TITLE

STREET ADDRESS CITY-ST-ZIP