2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P01000017288 BUILD SMART U.S.A. CARPENTRY, INC. Principal Place of Business Mailing Address 18613 SW 107TH AVE. 18613 SW 107TH AVE. MIAMI, FL 33157 MIAMI, FL 33157 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FEi Number Applied For 65-1077034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, MIRIAM E DO NOT WRITE 13708 S.W. 9TH STREET MIAMI, FL 33184 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERNANDEZ, MIRIAM E 13708 S.W. 9TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 GUERRA, ROGER STREET ADDRESS 13708 S.W. 9TH STREET CITY-ST-ZIP MIAMI, FL 33184 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS

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 on 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 address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED