2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000023629 PERÉZ & PUERTO ENTERPRISES, INC. Principal Place of Business Mailing Address 715-W BOYNTON BEACH BLVD. 715-W BOYNTON BEACH BLVD. SUITE B SUITE B BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 No Chg-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 30-0062569 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, CARMEN LYDIA DO NOT WRITE 715-W BOYNTON BEACH BLVD. SUITE B IN THIS SPACE BOYNTON BEACH, FL '3426 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 reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME PEREZ, CARMEN L 715 B- WEST BOYNTON BEACH BLVD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 000000350766 05/02/05-80117-017 150.00 TITLE PUERTO, LUIS NAME STREET ADDRESS 715 B- WEST BOYNTON BEACH BLVD CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITCE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing toes not quality 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 frue and faccurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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.

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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED