2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 26, 2005 08:00 AM Secretary of State DOCUMENT # P01000038049 1. Entity Name JESUS GONZALEZ ENGINEERING, INC. Principal Place of Business Mailing Address 5540 SARDINA STREET CORAL GABLES FL 33146-2648 5540 SARDINA STREET CORAL GABLES FL 33146-2648 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-1095296 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code 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 reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** 31111 TITLE Delete Change ☐ Addition GONZALEZ, JESUS H NAME NAME STREET ADDRESS 5540 SARDINA STREET STREET ADDRESS **CORAL GABLES FL 33146-2648** CITY - ST - 71P CHY-ST-7/P UTLE TOTALE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS U00000277560 CITY ST-ZIP CITY-ST-ZIP TITLE Delete DICE 🗌 Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-2P TOTLE ☐ Delete 71718 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P 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 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

4 3-23-05 JESUS GONZALEZ, PRESIDENT

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