2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AN Secretary of State DOCUMENT # P01000060325 F&B CONSTRUCTION CORP. Principal Place of Business Mailing Address 14741 SW 90 TERRACE 14741 SW 90 TERRACE MIAMI, FL 33196 MIAMI, FL 33196 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FF! Number 65-1113749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, FERNANDO DO NOT WRITE 14741 SW 90 TERRACE MIAMI, FL 33196 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. Signature, typed or printed name of registered again and title if applicable. (NOTE Rugistered 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 MARTINEZ, FERNANDO MARKE 14741 SW 90 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 ----U00000149349 05/03/04-80183-008 150.00 nue BLAS, BECERRA MARKE 15249 SW 109 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 RRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-719 THILE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NASSE STREET ADDRESS CETY-ST-ZEP

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 trustoe 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 or an attachment with an address, with all other like empowered

TITLE NAME STREET ADDRESS

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FILED