2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attack

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P01000103314 1. Entity Name TRAFFIC ENGINEERING & CONSTRUCTION, CORP. Principal Place of Business Mailing Address 2645 SW 79 AVE. 2645 SW 79 AVE. MIAMI, FL 33155 MIAMI, FL 33155 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1156190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, ANTONIO S DO NOT WRITE 2645 SW 79 AVE. MIAMI, FL 33155 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 agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GARCIA, ANTONIO S 2645 SW 79 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 03155 U00000350334 VD TITLE 05/02/05-80102-004 150.00 NAME COBO, MARIA E STREET ADDRESS 2645 SW 79 AVE. CITY-ST-ZIP MIAMI, FL 33155 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 charged, or on an attact them with an authors, with all other like empowered.

FILED