2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P01000112967 CONSTRUCTION J.C. CORP. Principal Place of Business Mailing Address 18021 BISCAYNE BLVD. #302 18021 BISCAYNE BLVD. #302 TOWER #2 SOUTH TOWER #2 SOUTH AVENTURA, FL 33160 AVENTURA, FL 33160 03022005 No Chg-P CR2E034 (10/03) TO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1148765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JUAN C 230 174 ST #1202 SUNNY ISLES, FL 33160 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, JUAN C NAME STREET ADDRESS 230 174 ST #1202 CITY-ST-ZIP SUNNY ISLES, FL 33160 TD U00000332856 04/26/05-80076-803 150.00 TITLE GALLEGOS, MARCELLA NAME STREET ADDRESS 8984 PINE TREE LANE CITY-ST-ZIP PEMBROKE PINES, FL 33025 SD TITLE RODRIGUEZ, LUIS EDUARDO STREET ADDRESS 750 NE 199 STREET, APT. 206-H THE SECTION OF THE CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 71Ti F IN THIS SPACE NAME ALONSO, BLANCA C STREET ADDRESS 9700 E. BAY HARBOUR DRIVE, #202 CITY-ST-ZIP BAY HARBOUR, FL 33154 TITLE MAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP 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 incleated 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #