2005 FOR PROFIT CORPORATION

CITY ST- 7/P

SIGNATURE:

FILED ANNUAL REPORT Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P02000003410** J.C. OCAMPO GLASS & MIRRORS, CORP. Mailing Address Principal Place of Business _ 950 SW 104 COURT, APT. #405 950 SW 104 COURT, APT. #405 MIAMI, FL 33174 MIAMI, FL 33174 %F,.,,,,/0-,F& CR2E034 (10/03) 04262005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0570748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OCAMPO, JUAN CARLOS DO NOT WRITE 950 SW 104 COURT, APT. #405 IN THIS SPACE MIAMI, FL 33174 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE OCAMPO, JUAN CARLOS NAME 1,00000347704 04/30/05-80125-019 150.00 STREET ADDRESS 950 SW 104 COURT, APT. #405 Cary-St-ZIP MIAMI, FL 33174 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR