## 2004 FOR PROFIT CORPORATION

## Apr 28, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000009247 **BAEL DESIGN & CONSTRUCTION CORPORATION** Principal Place of Business Mailing Address 510 NE 108TH STREET 510 NE 108TH STREET MIAMI, FL 33161 MIAMI, FL 33161 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2024303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALUARTE, ANGEL H DO NOT WRITE **510 NE 108 STREET** MIAMI, FL 33161 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 Abent signature required when reinstating) U00000136281 04/28/04-80087-008 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME BALUARTE, ANGEL H 510 NE 108TH STREET STREET ADDRESS CITY -ST - ZIP MIAMI, FL 33161 VΡ TITLE NAME BALUARTE, ELVA STREET ADDRESS 510 NE 108 ST. CITY - ST - ZIP MIAMI, FL 33161 TITLE NAME STREET ACCRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**