2004 FOR PROFIT CORPORATION

FILED May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000033732 1. Entity Name LIGON WOODWORKS INC. Mailing Address Principal Place of Business 3495 NW 53 STREET 3495 NW 53 STREET MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 04272004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 46-0474721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINERO, ALBERTO DO NOT WRITE 3495 NW 53 STREET MIAMI, FL 33142 IN THIS SPACE se of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits the obligations of registered ager SIGNATURE DATE E Registered Agent signature required when reinstating) Signature, typed or printed U00000147229 Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. *05/03/04-*80098-002 15D.00 Added to Fees 10. OFFICERS AND DIRECTORS PVPS TITLE LINERO, ALBERTO NAME 3495 NW 53 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE LINERO, ALBERTO NAME STREET ADDRESS 3495 NW 53 STREET MIAMI, FL 33142 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 THIF

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP