2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND

PEG OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 8:00 am Secretary of State DOCUMENT # P02000033973 05-02-2005 90444 032 ***150.00 J & J ORNAMENTAL CONCRETE CORP. Principal Place of Business Mailing Address 8037 NW 66TH STREET MIAMI FL 33166 8037 NW 66TH STREET MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 1183<u>0 S.W.</u> 11830 S.W. 19th LANE 19th LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 187 187 City & State City & State Applied For 4. FEI Number 41-2024965 MÍAMI, FLORIDA MIAMI, FLORIDA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33175 33175 DADE Fee Required DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent orge FALCON, JORGE E 3520 NW 79 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33147** Zip Code 330/0 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 leurstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Delete Change ☐ Addition FALCON, JORGE E ALCON JOME E NAME NAME PL 33010 STREET ADDRESS 3520 NW 79 STREET STREET ADDRESS MIAMI FL 33147 CITY-ST-7(P CITY-ST-7/P VD Change TITLE TITLE ☐ Delete ☐ Addition NAME TORRES, JUAN N NAME N WAUT TORNES STREET ADDRESS 417 SE 9 AVE STREET ADDRESS 11830 SW 19Ln #187 CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE □ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP 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 empowers 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.

4/25/05

305 436 5842

Daytime Phone #

FILED