2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2005 08:00 AM **DOCUMENT # P02000041280 Secretary of State** A & G SOUZA, CORP. Principal Place of Business Mailing Address 12336 SW 110 SOUTH CANAL ST. ROAD PO BOX 431566 MIAMI, FL 33186 SOUTH MIAMI, FL 33243-1566 %F,.,,,0-.4,F& 02122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3045892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE SOUZA, JOSE A DO NOT WRITE 12336 SW 110 SOUTH CANAL ST. ROAD MIAMI, FL 33186 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 \$5.00 May Be 1100000235157 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$650.00 Trust Fund Contribution Added to Fees 02/18/05-80048-019 150.00 10. OFFICERS AND DIRECTORS TITLE PD DESOUZA, JOSE A NAME STREET ADDRESS 12336 SW 110 SOUTH CANAL ST. ROAD CITY-ST-ZIP MIAMI, FL 33186 VD TITLE NAME PONCE, ELSA G STREET ADDRESS 12336 SW 110 SOUTH CANAL ST. ROAD MIAMI, FL 33186 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 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 trustey employment 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 employment.

FILED

Daytime Phone #