2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # P02000068220 1. Entity Name GOLF CONTRACTING SERVICES, INC. Mailing Address Principal Place of Business 7105 SW 47 ST UNIT 403 7105 SW 47 ST UNIT 403 MIAMI, FL 33155 MIAMI. FL 33155 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0684173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RIVERO, LUCIO A DO NOT WRITE 7105 SW 47 ST UNIT 403 MIAMI, FL 33155 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, 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000045576 02/41/04-00066-011 10. OFFICERS AND DIRECTORS TITLE RIVERO, LUCIO A NAME STREET ADDRESS 7105 SW 47 ST UNIT 403 MIAMI, FL 33155 CITY-ST-ZIP TITLE RIVERO, JORGE A NAME STREET ADDRESS 7105 SW 47 ST UNIT 403 MIAMI, FL 33155 CITY-ST-ZIP HERRERA, LEOPOLDO NAME 7105 SW 47 ST UNIT 403 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33155 IN THIS SPACE 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 reserver 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 attach plant with an addless, with all other like empowered.

SIGNATURE: TUCK

CHY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14/04

300-602-6844

FILED