2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P02000096229 ... ANTHONY SIERRA AND SONS, INC. Mailing Address Principal Place of Business 16124 W. COURSE DRIVE 16124 W. COURSE DRIVE TAMPA, FL 33624 TAMPA, FL 33624 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2077840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIERRA, ANTHONY DO NOT WRITE 16124 W. COURSE DRIVE TAMPA, FL 33624 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) \$5.00 May 8e Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, DP TITLE SIERRA, ANTHONY NAME U00000123810 STREET ADDRESS 16124 W. COURSE DRIVE 04/22/04-80020-005 150.00 TAMPA, FL 33624 CITY -ST-21P BRLE DVS SIERRA, ANTHONY R NAME 16501 W. COURSE DRIVE STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZEP IN THIS SPACE mu MAKES STREET ADDRESS CITY-57-39 NAME STREET ADDRESS CATY-SY-ZIP TITLE NAME STREET ADDRESS CATY - ST- Z3P

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 accurage 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 engagement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment without all other life empowered.

SIGNATURE: