2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P02000102639 ORLA CONSTRUCTION, INC. Mailing Address Principal Place of Business 6861 W 30 CT 6861 W 30 CT HIALEAH, FL 33018 HIALEAH, FL 33018 01152004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0744745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAMIZ, ORLANDO L DO NOT WRITE 2828 W 72 TER HIALEAH, FL 33018 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. Lam familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstaling) 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 10. OFFICERS AND DIRECTORS TITLE U00000129101 04/26/04-80064-014 158.75 GAMIZ, ORLANDO L NAME 2828 W 72 TER STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 TITLE GAMIZ, MARCELA D NAME 6861 W 30 CT STREET ADDRESS CITY - ST- ZIP HIALEAH, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY - ST - ZIP

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 empowered to execute this feborit 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

TITLE NAME STREET ADDRESS CITY - ST - ZIP

01-15-04

(305)362-6083

FILED

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