2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2004 8:00 am Secretary of State DOCUMENT # P02000104913 1. Entity Name 03-29-2004 90030 005 ***150.00 LA JOLLA CONSTRUCTION, INC. Principal Place of Business Mailing Address 141 NORTHEAST 3RD AVE STE 701 141 NORTHEAST 3RD AVE STE 701 J T U M U U U V MIAMI FL 33132 **MIAMI FL 33132** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 11-3660926 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKLAR, NEAL I ESQ Street Address (P.O. Box Number is Not Acceptable) ONE SE 3RD AVE STE 3050 **MIAMI FL 33131** City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP TITI F ☐ Delete ☐ Change Addition SKLAR, OSCAR NAME NAME STREET ADDRESS 141 NORTHEAST 3RD AVE STE 701 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP DS ☐ Delete TITLE Change Addition TITLE SKLAR, ANA NAME NAME STREET ADDRESS 141 NORTHEAST 3RD AVE STE 701 STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP CITY-ST-ZIP Delete Change TIT) F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TIT) F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of supplemental subort 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 trasfer 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 attachment with an agrees, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/04

FILED

9574-921-9892 Daylime Phone #