2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Jun 07, 2004 8:00 am Secretary of State DOCUMENT # P03000051010 4-21-2004 90006 006 ***158.75 JOSÉ COSTILLA CONSTRUCTION INC. Principal Place of Business Mailing Address 66426817 7206 ALVINA WAY 7206 ALVINA WAY ORLANDO, FL 32822 ORLANDO, FL 32822 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06012004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For **86-**1062826 Not Applicable Country 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 LIBIA, PROANO Street Address (P.O. Box Number is Not Acceptable) 4864 S, ORANGE BLOSSOM TRAIL ORLANDO, FL 32809 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Addition Delete TITLE COSTILLA, JOSE NAME NAME STREET ADDRESS 7206 ALVINA WAY STREET ADDRESS ORLANDO, FL 32822 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition COSTILLA, JESUS NAME NAME 7206 ALVINA WAY STREET ADDRESS STREET ADDRESS ORLANDO, FL 32822 CITY-ST-ZIP CITY-ST-ZIP Change TRS. Delete. ☐ Addition TITLE ... TITLE Rumualdo Costilla SILVA, DAVID NAME NAME 7206 ALVINA WAY STREET ADDRESS STREET ADDRESS 7206 Alvina Way Orlando FL 33822 ORLANDO, FL 32822 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ___ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 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 empowered.

FILED

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attachment

JOSE COSTILLA CONSTRUCTION, INC.

P0300005 1010

June 1, 2004

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

- Dear Sir or Madam:

I am resubmitting my Corporation's annual report as per our conversation because I had failed to complete Box #4 on my original annual report. I received a letter from your office, which I am enclosing a copy of, that included a copy of the annual report and I was supposed to mail it with the information that was missing. I filled out Box #4, and also did a change of officers and mailed it out about two weeks ago. However, I still have not seen any changes take effect so I called your office and a gentlemen there suggested I resubmit the annual report because it possibly got misplaced and it would expediate the process if I sent it again.

I hope this resolves the issue and if you have any further questions please feel free to contact me.

Sincerely,

Jose Costilla President