2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2004 8:00 am Secretary of State **DOCUMENT # P03000056239** 03-23-2004 90007 022 ***150.00 1. Entity Name RAMÍREZ BUILDERS INC. Principal Place of Business Mailing Address 94034629 1111 HYPOLUXO ROAD 1111 HYPOLUXO ROAD LANTANA, FL 33462 LANTANA, FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 Chq-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 06-1697271 Not Applicable 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 RAMIREZ, JOSE F Street Address (P.O. Box Number is Not Acceptable) 1111 HYPOLUXO ROAD LANTANA, FL 33462 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ____1 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete PSD TITLE ☐ Addition RAMIREZ, JOSÉ F NAME NAME STREET ADDRESS 1111 HYPOLUXO ROAD STREET ADDRESS 19033 SE JUPITER RIVER DR CITY-ST-7IP LANTANA, FL 33462 CITY-ST-ZIP JUPITER, FL 33458 TITLE X Detete TILE ☐ Addilion NAME RAMIREZ, JOSE F NAME STREET ADDRESS 1111 HYPOLUXO ROAD STREET ADDRESS CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP TITLE ☐ Delete _ Change _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -

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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.

SIGNATURE: COMPUS	3/16/04	(561) 586 3739
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #