2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073608

FILED Sep 20, 2004 Secretary of State

| Entity Nar | me: CODA C | ONSTRUCTION, INC. | | | |
|---|---|--|--|--|--|
| Current P | rincipal Place | of Business: | New Principal Place | New Principal Place of Business: | |
| 2103 CORAL WAY SUITE 202 MIAMI, FL 33143 | | | 2103 CORAL WAY SUITE #202 MIAMI, FL 33145 | | |
| Current M | ailing Addres | ss: | New Mailing Addres | New Mailing Address: | |
| 2103 CORAL WAY SUITE 202 MIAMI, FL 33143 | | | 2103 CORAL WAY SUITE # 202 MIAMI, FL 33145 | | |
| FEI Number: | 20-0181247 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| 2103 COR MIAMI, FL The above | | E 202 | ourpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electror | ic Signature of Registered Age | ent | Date | |
| Election Car | | 3(2)(b), F.S., the corporation did no g Trust Fund Contribution (). TORS: | · | ES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () DAVILA, MANU 2103 CORAL V MIAMI, FL 331 | /AY SUITE 202 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | DV () COLOMA-DAVI 2103 CORAL V MIAMI, FL 331 | /AY SUITE 202 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIVIAN COLOMA-DAVILA 09/20/2004 DV