FILED Apr 30, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P03000076821** 04-30-2004 90363 010 ***150.00 1. Entity Name AMERICAN KEYSTONE & FENCE, INC. Principal Place of Business Mailing Address 13201 SW 71 ST 13201 SW 71 ST MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business 3. Mailing Address 7875 N.W. 54 st 7875 N.W. 54 STreet Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State =L. MAMI Miami Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ, MARIA J Street Address (P.O. Box Number is Not Acceptable) 13201 SW 71 ST MIAMI, FL 33183 City 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. DATE 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 After May 1, 2004 Fee will be \$550.00 · Trust Fund Contribution. Added to Fees 5. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE Delete TITLE SANCHEZ, MARIA J NAME NAME 13201 SW 71 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE

12. Thereby certify that the information supplied with this filling 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.

NAME

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-71P

CITY-ST-ZIP

CITY-ST-ZIP

GNAUBE AND TYPED OR PRINTED NAME OF SIGNING OFF

OR DIRECTOR

4 28 4 305-594-948

☐ Change

☐ Change

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Addition