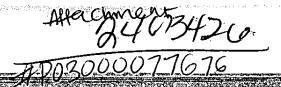
2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 10, 2004 8:00 am Secretary of State DOCUMENT # P03000077676 1. Entity Name 05-10-2004 90452 025 ***150.00 MC ROCK & FILL, INC. Principal Place of Business Mailing Address 19090 SW 7 ST 19090 SW 7 ST 24073426 PEMBROKE PINE FL 33029 PEMBROKE PINE FL 33029 2. Principal Place of Business 3. Mailing Address 19090 SW 7 STree 1 19090 SW Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Embroke rembnoka 20-0891216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3*3*029 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Char Costillo CASTILLO, MANUEL E 19090 SW-7, ST____ PEMBROKE PINE FL 33029 19090 SW Zip Code ormbroke Pines 33029 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 (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITI F ☐ Addition CASTILLO, MANUEL E NAME NAME 19090 SW 7 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINE FL 33029 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CASTILLO, LUISA M NAME STREET ADDRESS 19090 SW 7 ST STREET ADDRESS PEMBROKE PINE FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE ☐ Delete Change ☐ 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 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



The Sepretary of State of the United States of Assertical bereby requests all whom it may concern to permit the critical inational of the United States named berein to pass without delay or hindrance and in case of need to give all lawful aid and protections.

Le Secrétaire d'Etat des Etats-Unis d'Amérique Brie par les présentes toutes autorités compétentes de lasser passer le citogén des ressortissant des Etats-Unis titulaire du présent passeport, sans de le resdifficulté et, en cas de besoin, de lui accorder toute aide et protection tégissibles.

El Secretagio de Estado de los Estados Unidos de América por el presente sofecito a laboradistribucidades competentes permitir el paso del ciudadano o nacional de los Estados Unidose aqui nombrado, sin demora ni dificultades; y en caso de necesidad, prestorte toda la aqui nombrado.

MATURE OF BEARER SIGNATURE DU TITUE ARE FIRMA DEL TITULAR

NOT VALID DINTIL SIGNED

PASSENT TO STATE OF A STATE OF A

Affacement 24073450 # P03000077676

19090 sw 7th st Pembroke Pines Fl. 33029

Florida Department State Division of Corporations Post Box 6327 Tallahassee Florida 32314

To whom it may concern,

The reason for my writing of this letter is to inform you that I have been working out of the country for the last six months. The company that I was working for is "Equipment Limited", In Gorge Town, Grand Cayman.

I arrived here on Saturday the 1st of May. On that following Monday (the 6th of May)I found the letter that you had sent me, The letter you sent me mentioned the renewal of my company " MC Rock & Fill , Inc." , I apologize for not sending the letter back any earlier .If you could please accept the renewal fee one hundred fifty dollars , I would greatly appreciate it!

Sincerely

Manuel Elias Castillo

 ${\bf P}$.S Along with this letter you are also receiving the copy of my work permit in the Grand Cayman .