2005 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE:

May 05, 2005 8:00 am Secretary of State DOCUMENT # P04000169266 05-05-2005 90096 023 ***150.00 1. Entity Name A & Q LATH AND STUCCO, INC Principal Place of Business Mailing Address **DUU48728** -103-FLORIDA PADVIJAY 5240 E. COLONIAL DR -KISSIMMEE; FL 34743 SUITE F ORLANDO, FL 32807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 03292005 CR2E034 (10/03) Chg-P 4. FEI Number City & State Applied For 20-2030842 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 MESAFRANCO, AL 5240 E. COLONIAL DR Street Address (P.O. Box Number is Not Acceptable) SUITE F ORLANDO, FL 32807 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/D TITLE TITLE ☐ Defete GARCIA-ORTIZ, PABLO P Change Addition QUIDGLEY, CARLOS A 163 FLORIDA PARKWAY STREET ACCRESS 163 FLORIDA PARKWAY 922 FLORIDA PAR STREET ADDRESS KISSIMMEE, FL 34743 CITY-ST-ZIP KISSIMMEE, FL-34743 34743 CITY-ST-ZIP Delete : VP/D TATLE TITLE ☐ Change ■ Addition ARTICA, JOSE A NAME NAME STREET ADDRESS 163 FLORIDA PARKWAY STREET ADDRESS KISSIMMEE, FL 34743 CITY-ST-ZIP CITY+ST-ZIP S/D/VP TITLE ☐ Delete TITLE ☐ Change Addition QUIDGLEY, CAMILLE M NAME NAME STREET ADDRESS 163 FLORIDA PARKWAY STREET ADDRESS KISSIMMEE, FL 34743 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Defete. TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. I hereby certify that the information proplied 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 adcurate 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 of trustee emportered 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 laddress, with all/other like empowered.

FILED