2004 FOR PROFIT CORPORATION

SIGNATURE:

May 18, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-18-2004 90003 035 ***150.00 **DOCUMENT # P33178** 1. Entity Name **CSR CONSTRUCTION CORPORATION OF MIAMI** Principal Place of Business Mailing Address 139 CHESTNUT ST. 139 CHESTNUT ST. 54054616 NUTLEY, NJ 07110 NUTLEY, NJ 07110 05072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2413759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALAS, RAUL J. DO NOT WRITE C/O SHUTTS & BOWEN, 1500 MIAMI CENTER 201 SOUTH BISCAYNE BLVD. IN THIS SPACE MIAMI, FL 33131 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PCD TITLE SALAS, FRANCISCO J. NAME STREET ADDRESS 119 PARK AVE. VERONA, NJ 07044 CITY-ST-ZIP VST TITLE COHEN, LEON NAME 135 CEDAR STREET STREET ADDRESS CITY-ST-ZIP NUTLEY, NJ 07110 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP des not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information courate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director yearly this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filin indicated on this report or supplemental report is true of the corporation or the receiver or trustee emp changed, or on an attachment with an address

FILED

14054616 54054616

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

MAY 1 4 2004

May 7, 2004

CSR CONSTRUCTION CORPORATION OF MIAMI 139 CHESTNUT ST. NUTLEY, NJ 07110

SUBJECT: CSR CONSTRUCTION CORPORATION OF MIAMI Ref. Number: P33178

Upon receipt of your letter and/or check(s) totaling \$150.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Although you attempted to file your annual report form online, you did not successfully complete the process. Therefore, we are returning the enclosed check along with an annual report form for you to complete. Please return the completed form and check to this office for processing.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tina Roberts Document Specialist

Letter Number: 204A00031484