2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P92000003516 1. Entity Name BARÓNIEL CONSTRUCTION, INC. Mailing Address Principal Place of Business 4931 SW 142ND PLACE 1174 SW 143RD PLACE MIAMI, FL 33184 MIAMI, FL 33175 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0380008 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARONIEL, ELIAS DO NOT WRITE 4931 SW 142ND PLACE MIAMI, FL 33175 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) DATE pionature. Types or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MIE PD NAM BARONIEL, ELIAS U00000129530 4931 SW 142ND PLACE STREET ADDRESS 04/26/04-80082-009 150.00 MIAMI, FL 33175 CHY ST ZIP HILE NAMI STREET ADDRESS City-SE ZIP bite. NAMI DO NOT WRITE SEREL* ADDRESS City-St ZIP IN THIS SPACE HHE NAME STREET ADDRESS CITY ST 7IP TITLE NAME STREET ADDRESS Cdy \$1.20° HELE NAME STREET ADORESS CITY ST ZIP 12. Thereby 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 exemption is the 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 of trasted employeered 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 supplications.

S OFFICER OR DIRECTOR

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