

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014699

FILED
Jan 23, 2004
Secretary of State

Entity Name: INTRASTATE CONSTRUCTION CO. OF MIAMI, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
#500
MIAMI, FL 33139 US

New Principal Place of Business:

10657 NW 7 ST
PENBROKE PINES, FL 33026 US

Current Mailing Address:

407 LINCOLN ROAD
#500
MIAMI, FL 33139 US

New Mailing Address:

10657 NW 7 ST
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0393810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, CAROLINA
10657 NW 7TH STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

RIJOS JR, PEDRO PD
10657 NW 7TH STREET
PEMBROKE PINES, FL 33026 US

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.

SIGNATURE: PEDRO RIJOS JR

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCHOA, CAROLINA
Address: 10657 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: V (X) Delete
Name: CAROLINA, OCHOA A
Address: 10657 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIJOS JR, PEDRO
Address: 10657 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO RIJOS JR

PD

01/23/2004

Electronic Signature of Signing Officer or Director

Date