'2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 09, 2005 08:00 AM Secretary of State **DOCUMENT # P93000032984** 1. Entity Name B.C. ARVIZU CONSTRUCTION INC. Principal Place of Business Mailing Address 12800 SW 188 ST. 12800 SW 188 ST. MIAMI, FL 33177 MIAMI, FL 33177 05052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0459428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPUZANO, BERNARDO **DO NOT WRITE** 12800 SW 188 ST. MIAMI, FL 33177 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. SIGNATURE. Signature, typed or orinled name of registered agent and title if applicable. INOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE VP CAMPUZANO, BERNARDO MAME 12800 SW 188 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 ns/ū9/ū5-80007-016 150.00 DP TITLE CAMPUZANO, MARIA NAME STREET ADDRESS 12800 SW 188 ST. CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 of the receiver or trustee embowered 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 additional true information of the corporation of the receiver or trustee embowered.

FILED

Daytime Phone #