2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 27, 2005 08:00 AM **DOCUMENT # P93000041061 Secretary of State** 1. Entity Name C.M.B. ENGINEERS, INC. Principal Place of Business Mailing Address 2740 S.W. 97 AVE. 2740 S.W. 97 AVE. STE #108 STE #108 MIAMI, FL 33165 MIAMI, FL 33165 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0434505 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARRENECHEA, CARLOS M DO NOT WRITE 2740 S.W. 97 AVE. STF #108 IN THIS SPACE MIAMI, FL 33165 5. 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE BARRENECHEA, CARLOS M NAME STREET ADDRESS 13414 SW 22 TERRACE CMY-ST-ZIP MIAMI, FL 33175 me BARRENECHEA, AUREA L NAME HH00000198364: 13414 SW 22 TERRACE STREET ADDRESS 01/27/05-80049-008 150.nd CITY -ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-2IP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplient value 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 subsections are executed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-71P

305 552 - 8538 Daytime Phone #