52005 FOR PROFIT CORPORATION

FILED Feb 02, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P94000013467 1. Entity Name MEDITERRANEAN CEMENT CORP., INC. Mailing Address Principal Place of Business 177 OCEAN LANE DR 177 OCEAN LANE DR 1202 1202 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 A CONTRACTOR OF THE PROPERTY O CR2E034 (10/03) 01242005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0468292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE XENODAKIS, MICHEL 177 OCEAN LANE DRIVE # 1202 IN THIS SPACE KEY BISCAYNE, FL 33149 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. (NOTE Registored Agent signature required when reinstalling) Signature, typed or printed name of registeroid agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution., Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE XENODAKIS, MICHEL 177 OEAN LANE DRDIVE 31202 STREET ADDRESS CITY-ST-ZIP KEY BIŞCAYNE, FL 331491428 TITLE and the control of th NAME STREET ADDRESS CLTY- ST- ZIP TITLE STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CLTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 5- 64 3148889 S January Broger of the NAME 500 Acres STREET ADDRESS CITY-ST-ZIP 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 empowered 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 as address, with all other like empowered.

MICHEL XENODAKIS

SIGNATURE: