2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

-Mar 31, 2005 08:00 AM Secretary of State DOCUMENT # P94000016117 1. Entity Name VELDE CONSTRUCTION, INC. Mailing Address Principal Place of Business 3941 SW 138 CT 3941 SW 138 CT MIAMI, FL 33175 MIAMI, FL 33175 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0481165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ESPINOSA, ROGELIO SR DO NOT WRITE 3941 SW 138 CT. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ESPOINOSA SR, ROGELIO NAME 3220 SW 118TH ČŤ. STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP U00000282565 TITLE 03/31/05-80047-017 150.00 NAME ESPOINOSA JR, ROGELIO 3220 SW 118TH CT. STREET ADDRESS MIAMI, FL 33175 City-St-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE ΝΑΜΕ STREET ADDRESS CITY-ST-ZIP 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)(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 or 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 an address, with all other like empowered.

13-29-01

FILED