2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P95000001253** 1. Entity Name PROJECT ENGINEERING CONSULTANTS, INC. Mailing Address Principal Place of Business 7622 SW 129 PL 7622 SW 129 PL MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0635924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORENO, IGNACIO 7622 SW 129 PL MIAMI, FL 33186 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 U00000152968 Trust Fund Contribution. Added to Fees 05/04/04-80107-014 150.00 OFFICERS AND DIRECTORS 10. TITLE MORENO, IGNACIO NAME STREET ADDRESS 7622 SW 129 PL MIAMI, FL 33183 CITY-ST-ZIP TITLE BARBERENA, EDUARDO NAME 7622 SW 129 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 or the receiver or lyustee 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 anaddress, with all other like empowered.

SIGNATURE: