2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2004 08:00 AM Secretary of State DOCUMENT # P95000008380 STEINBRUCH CONSTRUCTION, INC. Principal Place of Susiness Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0659998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC DO NOT WRITE 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 1. The above named earlity submits this statement for the purgose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept CANTORA AMABA (NOTE: Registered Agent signature required when reinstating) U000000197463 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |\$ \$150.00 03/29/04-80001-018 150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LOPEZ-AGUIAR, CARLOS C NAME STREET ADDRESS 2300 CORAL WAY SUITE #200 City-St-Zip MIAMI, FL 33145 VD BRE CANTERA LOPEZ, AMADA NAME STREET ADDRESS 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 CSTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE RRE NAME STREET ADDRESS CITY-ST-ZIP स्ताह STREET ADDRESS CITY-ST-ZIP 7ITR F HAME STREET ADDRESS CITY-51-2P

12. I hereby certify that the information supplied with this filling 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 of 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 of an attachingent with an address, with all other like empowered.

AMADA

FILED

Daytime Phone #