2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P95000061361 BELMAR CONSTRUCTION, CORP. Mailing Address Principal Place of Business 28622 S.W. 147TH COURT 28622 S.W. 147TH COURT LEISURE CITY, FL 33033 LEISURE CITY, FL 33033 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0608516 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BELMONTES, AMANDO DO NOT WRITE 28622 S.W. 147TH COURT LEISURE CITY, FL 33033 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000111915 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/14/04-80002-001 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BELMONTES, AMANDO NAME 28622 S.W. 147TH COURT STREET ADDRESS LEISURE CITY, FL 33033 CITY-SY-ZIP TITLE BELMONTES, ROCIO NAME STREET ADDRESS 28622 SW 147TH COURT CITY-ST-ZIP HOMESTEAD, FL 33033 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 filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report of supplier ental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the receiver of trustee amproved to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporati