2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 08, 2004 08:00 AM DOCUMENT # P96000009951. _ **Secretary of State** 1. Entity Name ZELAYA'S MILLWORK, INC. Mailing Address Principal Place of Business 7951 S.W. 40TH STREET #208B 1585 EAST 11TH AVE MIAMI, FL 33155 HIALEAH, FL 33010 03032004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0640069 \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent ZELAYA, LUIS DO NOT WRITE 1585 EAST 11TH AVE HIALEAH, FL 33010 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVSD TITLE NAME ZELAYA, LUIS 7951 S.W. 40TH STREET #208B STREET ADDRESS —- U000000081387 03/08/04-80147-015 150.00 CITY-ST-ZIP MIAMI, FL 33155 THILE NAME STREET ADDRESS CITY-ST-ZIP 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

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR