2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P96000030085** 1. Enlity Name PROGRESS CONSTRUCTION, INC. Principal Place of Business Mailing Address 1461 N.W. 207 ST. 1461 N.W. 207 ST. MIAMI, FL 33169 MIAMI, FL 33169 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0684895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHINYERE, CHUKS O DO NOT WRITE 1461 N.W. 207 ST. MIAMI, FL 33169 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 DATE Signature typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000142512 04/30/04~80055-012 150.00 CHINYERE, CHUKS O NAME STREET ADDRESS 1461 NW 207TH ST CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE THTLE NAME STREET ADDRESS CITY-ST- ZP TITLE STREET ADDRESS CITY-SI-ZIP TITLE NAME

es not qualify of the exemption stated in Section 119.07(5)(i). Florida Statutes. I further certify that the information furate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director scule that report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplie indicated on this report or supplemental reof the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

STREET ADDRESS CITY-ST-7/P

R OR DIRECTOR