2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P96000033737 1. Entity Name AMERICAN WATERPROOF PAINTING & RESTORATION CO., INC. Principal Place of Business Mailing Address 1461 NW 132 AVE 1461 NW 132 AVE PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 01072005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0669947 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VACA, JORGE D 1461 NW 132 AVE PEMBROKE PINES, FL 33026 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 registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TILE VACA, JORGE D NAME STREET ADDRESS 1461 NW 132 AVE U000000303851 CITY-ST-ZIP PEMBROKE PINES, FL 33026 774/14/05-80019-010 150.00 D VACA, CRISTOLBAL A HAME STREET ADDRESS 1461 NW 132 AVE PEMBROKE PINES, FL 33026 CITY-ST-7IP 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 TITE F STREET ADDRESS

I hereby certify that the information subplied 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 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 of trustee empowered to execute this proof, a reguired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP

305-790-9702 Daytime Phone #