2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # P.96000079233 CRESPO ELECTRIC ENTERPRISES OF MIAMI INC Principal Place of Business Mailing Address 1051 E 23RD STREET t051 E 23RD STREET HIALEAH, FL 33013 US HIALEAH, FL 33013 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0695831 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRESPO, JORGE A Street Address (P.O. Box Number is Not Acceptable) 10441 SW 46TH ST MIAMI, FL 33165 Zip Code 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. Signature, typed or original name of recipiesed agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Defete TITLE TITLE Change Addition CRESPO, ESLIAS P JR NAME NAME 10441 SW 48TH ST U00000102176 STREET ACCRESS STREET ADDRESS 04/05/04-80004-019 150.00 CITY-ST-ZIP MIAMI, FL 33165 CTTY-ST-ZP BBE VPS Delete TITLE Change Addition CRESPO, ELIAS P NAME NAME STREET ADDRESS STREET ADDRESS 3800 SW 102AVE APT 205 CITY-ST-ZIP MIAMI, FL 33165 CRY-ST-ZP TITLE TITLE Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS C01Y-517-7P CSTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-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)(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 usee employered 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305 305 4591

Daytime Phone 4

03-11-04