

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052860

FILED  
Apr 03, 2004  
Secretary of State

Entity Name: MAB CONSTRUCTION SYSTEMS, INC.

## Current Principal Place of Business:

1580 SAWGRASS CORP PARKWAY  
SUITE 130  
SUNRISE, FL 33323 US

## New Principal Place of Business:

3601 NW 123RD STREET  
MIAMI, FL 33167 US

## Current Mailing Address:

11450 N.W. 21ST COURT  
PLANTATION, FL 33323

## New Mailing Address:

FEI Number: 65-0858744      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNAL, MIGUEL JR  
11450 N.W. 21ST COURT  
PLANTATION, FL 33323

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BERNAL, MIGUEL JR.  
Address: 11450 N.W. 21ST COURT  
City-St-Zip: PLANTATION, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL BERNAL JR.

PRES

04/03/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date