2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Mar 23, 2005 08:00 AM DOCUMENT # P98000058172 **Secretary of State** 1. Entity Name H. & H. CONSTRUCTION SERVICES AND EQUIPMENT, INC. Principal Place of Business Mailing Address 15572 S.W. 112TH TERRACE 15572 S.W. 112TH TERRACE MIAMI, FL 33196 MIAMI, FL 33196 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0849042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMIREZ, HEMEL, JR. DO NOT WRITE 15572 S.W. 112TH TERRACE MIAMI, FL 33196 IN THIS SPACE 3. 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RAMIREZ, GIL 15533 SW 115 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33198 U00000273129 TITLE 03/23/05-80016-006 190.00 RAMIREZ, HEMEL JR., NAME STREET ADDRESS 15572 S.W. 112TH TERRACE CITY-ST-ZIP MIAMI, FL 33196 PD TITLE NAME RAMIREZ, HEMEL SR 15572 SW 112TH TERRACE STREET ADDRESS DO NOT WRITE CITY-ST-2IP MIAMI, FL 33196 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP TITLE MALIF STREET ADDRESS CITY-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 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 appliess, with all other like empowered.

OFFICER OR DIFFECTOR

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