2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 01, 2005 08:00 AM **DOCUMENT # P98000062756 Secretary of State** 1. Entity Name DIAZA FRAMING SERVICES, INC. Principal Place of Business Mailing Address 10350 S.W. 208 TERRACE 10350 S.W. 208 TERRACE MIAMI, FL 33189 MIAMI, FL 33189 CR2E034 (10/03) 02082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0850579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **AMERILAWYER** DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) ĎĄŤE U00000247334 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 03/01/05-80018-004 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME DIAZA, GERARDO

20120 SOUTHWEST 113TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 TITLE ESTUPINAN, OSCAR D KAME 10350 S.W. 208 TERRACE STREET ADDRESS MIAMI, FL 33189 CITY-ST-ZIP me ESTUPINAN, ISMAR L NAME STREET ADDRESS 10350 S.W. 208 TERRACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33189 IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIII F NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 (305)

SIGNATURE: