2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

YPED OR PRINT

D NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P98000067612 MAYO CARPENTRY, INC. Principal Place of Business Mailing Address 5100 OBANNON DRIVE 5100 OBANNON DRIVE #37 #37 LAS VEGAS, NV 89102 LAS VEGAS, NV 89102 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0905818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYO, CARLOS DO NOT WRITE 11260 SW 40 TERR MIAMI, FL 33165 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. (NOTE, Registered Agent signature required when reinstating) U00000152406 05/04/04-80083-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD MAYO, CARLOS NAME 11260 SW 40 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITI F MAYO, CARLOS J NAME STREET ADDRESS 11790 SW 18 STREET, APT 308 MIAMI, FL 33175 CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED