

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000930

FILED
Apr 16, 2004
Secretary of State

Entity Name: MASTEC INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

3155 NORTHWEST 77TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

800 DOUGLAS ROAD, PENTHOUSE
CORAL GABLES, FL 33134

Current Mailing Address:

3155 NORTHWEST 77TH AVENUE
MIAMI, FL 33122

New Mailing Address:

800 DOUGLAS ROAD, PENTHOUSE
CORAL GABLES, FL 33134

FEI Number: 65-0890229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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: SHANFELTER, AUSTIN
Address: 3155 NORTHWEST 77TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: CANALES, CRISTINA
Address: 3155 NORTHWEST 77TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: EVT () Delete
Name: WEINSTEIN, DONALD P
Address: 3155 NORTHWEST 77TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: MAS, JOSE R
Address: 3155 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHANFELTER, AUSTIN
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: CANALES, CRISTINA
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: EVT (X) Change () Addition
Name: WEINSTEIN, DONALD P
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: MAS, JOSE R
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Change (X) Addition
Name: MYK, ANGELA
Address: 800 DOUGLAS ROAD, PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

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: DONALD P. WEINSTEIN

EVT

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date