2005 FOR PROFIT CORPORATION

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Jan 10, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # S20422 1. Entity Name ABC CONSTRUCTION INC. Principal Place of Business Mailing Address POST OFFICE BOX 558087 POST OFFICE BOX 558087 MIAMI, FL 33255-5087 MIAMI, FL 33255-5087 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0234721 Not Applicat! \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, JORGE DO NOT WRITE 7280 NW 8 ST MIAMI, FL 33126 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 access the obligations of registered agent 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE GONZALEZ, JORGE NAME U00000175095 01/10/05-80035-015 150.00 5300 RIVIERA DR. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE GONZALEZ, LILLIAN S NAME 5300 RIVIERA DR. STREET ADDRESS CITY - ST - ZIP CORAL GABLES, FL 33146 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 TITLE NAME

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 seport or supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(ii), Florida Statutes, I further certify that I am an officer or director of the corporation of the receiver in Justee 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED