2005 FOR PROFIT CORPORATION

Jan 31, 2005 8:00 am **Secretary of State ANNUAL REPORT** 01-31-2005 90138 006 ***150.00 **DOCUMENT # V43593** 1. Entity Name SANMAR CONSTRUCTION CORP. Mailing Address Principal Place of Business 50008930 7490 WEST FLAGLER STREET 7490 WEST FLAGLER STREET MIAMI, FL 33144 MIAMI, FL 33144 CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0341230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ BERGNES & ASSOC. P.A. DO NOT WRITE 7490 WEST FLAGLER STREET MIAMI, FL 33144 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITL F NAME SAN MARTIN, JUAN PEDRO STREET ADDRESS 911 ADUANA CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE SAN MARTIN, JUAN PEDRO 911 ADUANA STREET ADDRESS CORAL GABLES, FL 33146 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

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-ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED