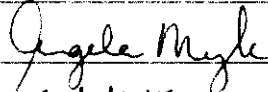
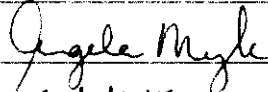
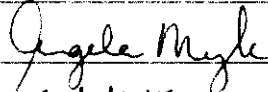


<b>No. C 124636</b>	<b>Due no later than June 30, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  MASTEC NORTH AMERICA, INC. 800 DOUGLAS RD PENTHOUSE CORAL GABLES, FL 33134	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT:</td> <td>AUSTIN SHANFELDER</td> <td>800 DOUGLAS RD, PENTHOUSE,</td> <td>CORAL GABLES</td> <td>FL</td> <td>33134</td> </tr> <tr> <td>DIRECTOR:</td> <td>JOSE RAMON MAS</td> <td>800 DOUGLAS RD, PENTHOUSE,</td> <td>CORAL GABLES</td> <td>FL</td> <td>33134</td> </tr> <tr> <td>VICE PRESIDENT:</td> <td>ANGELA MYK</td> <td>800 DOUGLAS RD, PENTHOUSE,</td> <td>CORAL GABLES</td> <td>FL</td> <td>33134</td> </tr> <tr> <td>SECRETARY:</td> <td>J MARC LEWIS</td> <td>800 DOUGLAS RD, PENTHOUSE,</td> <td>CORAL GABLES</td> <td>FL</td> <td>33134</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT:	AUSTIN SHANFELDER	800 DOUGLAS RD, PENTHOUSE,	CORAL GABLES	FL	33134	DIRECTOR:	JOSE RAMON MAS	800 DOUGLAS RD, PENTHOUSE,	CORAL GABLES	FL	33134	VICE PRESIDENT:	ANGELA MYK	800 DOUGLAS RD, PENTHOUSE,	CORAL GABLES	FL	33134	SECRETARY:	J MARC LEWIS	800 DOUGLAS RD, PENTHOUSE,	CORAL GABLES	FL	33134
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>FLORIDA</b>  <b>C 124636</b> </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>6/20/05</u></td> </tr> <tr> <td>Name (Type or Print) <u>ANGELA MYK</u></td> <td>Title <u>VP</u></td> </tr> </table>		Signature 	Date <u>6/20/05</u>	Name (Type or Print) <u>ANGELA MYK</u>	Title <u>VP</u>																										
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