

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93826

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: JORGE S. LAMADRID CONSTRUCTION CO., INC.

**Current Principal Place of Business:**

400 ALTON RD.  
NO. 3107  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

2915 PRAIRIE AVENUE  
MIAMI BEACH, FL 331340 US

**Current Mailing Address:**

400 ALTON RD.  
NO. 3107  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

2915 PRAIRIE AVENUE  
MIAMI BEACH, FL 33140 US

FEI Number: 59-2626422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMADRID, JORGE  
400 ALTON RD.  
#3107  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

LAMADRID, JORGE  
2915 PRAIRIE AVENUE  
MIAMI BEACH, FL 33140 US

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: \_\_\_\_\_

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: LAMADRID, JORGE  
Address: 400 ALTON RD. #3107  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: LAMADRID, JORGE  
Address: 2915 PRAIRIE AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

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: JORGE LAMADRID

PST

01/25/2005

Electronic Signature of Signing Officer or Director

Date