

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133565

FILED
Jul 21, 2005
Secretary of State

Entity Name: PRECISION GENERAL CONSTRUCTION, INC.

Current Principal Place of Business:

1060 NE 35TH AVENUE
HOMESTEAD, FL 33033

New Principal Place of Business:

76 NE 19TH STREET
HOMESTEAD, FL 33030

Current Mailing Address:

1060 NE 35TH AVENUE
HOMESTEAD, FL 33033

New Mailing Address:

141 NE 3RD AVENUE
406
MIAMI, FL 33132

FEI Number: 20-1657751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, DIEGO F
1801 S. TREASURE DR., #127
N. BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

GOMEZ, DIEGO F
76 NE 19TH STREET
HOMESTEAD, FL 33030 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: DIEGO F. GOMEZ

07/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, DIEGO F
Address: 1060 NE 35TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: D (X) Delete
Name: DELGADO, FABIO
Address: 15351 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, DIEGO F
Address: 76 NE 19TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIEGO F. GOMEZ

PD

07/21/2005

Electronic Signature of Signing Officer or Director

Date