

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000031820

FILED
Jul 22, 2003
Secretary of State

Entity Name: VERDUGO CONSTRUCTION, INC.

Current Principal Place of Business:

3480 S.W. 14TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

830 NORTHWEST 39TH STREET
OAKLAND PARK, FL 33309

Current Mailing Address:

3480 S.W. 14TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

830 NORTHWEST 39TH STREET
OAKLAND PARK, FL 33309

FEI Number: 65-0911299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, MARIA D
850 E. COMMERCIAL BLVD.
#151
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CASTRO, MARIA D
830 NORTHWEST 39TH STREET
OAKLAND PARK, FL 33309 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: _____

Electronic Signature of Registered Agent

07/22/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, SERGIO
Address: 3480 S.W. 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: CASTRO, MARIA D
Address: 850 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, SERGIO
Address: 830 NORTHWEST 39TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: V (X) Change () Addition
Name: CASTRO, MARIA D
Address: 830 NORTHWEST 39TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

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: MARIA D CASTRO

Electronic Signature of Signing Officer or Director

V

07/22/2003

Date