

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101942

Entity Name: A.L.A. CONSTRUCTION INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

610 N.W. 183 ST.
103
MIAMI, FL 33169

New Principal Place of Business:

695 NW 116TH STREET
MIAMI, FL 33168

Current Mailing Address:

610 N.W. 183 ST.
103
MIAMI, FL 33169

New Mailing Address:

17120 NW 18TH AVENUE
OPA LOCKA, FL 33056

FEI Number: 59-2382468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, TERRELL V
17120 N.W. 18 AVE.
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

MATTHEWS, TERRELL V
17120 NW 18 AVENUE
MIAMI, FL 33056 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, TERRELL V
Address: 17120 N.W. 18 AVE.
City-St-Zip: MIAMI, FL 33056

Title: S () Delete
Name: COVINGTON, LILLA R
Address: 765 N.W. 44 ST.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TERRELL V. MATTHEWS

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date