

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132922

FILED
Feb 06, 2005
Secretary of State

Entity Name: FLORIDA CONSTRUCTION INVESTMENT, INC

Current Principal Place of Business:

981 E 47 ST
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

981 E 47 ST
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 55-0852239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOHANDRY, LOPEZ P
981 E 47 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

YOHANDRY, LOPEZ PD
981 E 47 ST
HIALEAH, FL 33013 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: YOHANDRY LOPEZ

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOHANDRY, LOPEZ
Address: 981 E 47 ST
City-St-Zip: HIALEAH, FL 33013 US

Title: V () Delete
Name: GEISEL, LINARES
Address: 981 E 47 ST
City-St-Zip: HIALEAH, FL 33013 US

Title: S (X) Delete
Name: FIGEROA, OTNIEL
Address: 965 E 2 ST
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOHANDRY, LOPEZ
Address: 981 E 47 ST
City-St-Zip: HIALEAH, FL 33013 US

Title: VD (X) Change () Addition
Name: GEISEL, LINARES
Address: 981 E 47 ST
City-St-Zip: HIALEAH, FL 33013 US

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: YOHANDRY LOPEZ

PD

02/06/2005

Electronic Signature of Signing Officer or Director

Date