

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069336

FILED
Jun 15, 2005
Secretary of State

Entity Name: SIMEON CONSTRUCTION INC.

Current Principal Place of Business:

5602 SILVERSTAR RD
SUITE 630
ORLANDO, FL 32808

New Principal Place of Business:

1217 SAINT JAMES RD
ORLANDO, FL 32808

Current Mailing Address:

5602 SILVERSTAR RD
SUITE 630
ORLANDO, FL 32808

New Mailing Address:

1217 SAINT JAMES RD
ORLANDO, FL 32808

FEI Number: 90-0169677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, SIMEON
5602 SILVERSTAR RD
SUITE 630
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BARRERA, SIMEON
1217 SAINT JAMES RD
ORLANDO, FL 32808 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: SIMEON BARRERA

06/15/2005

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: P () Delete
Name: BARRERA, SIMEON
Address: 5602 SILVERSTAR RD
City-St-Zip: ORLANDO, FL 32808

Title: V () Delete
Name: BARRERA, DOUGLAS
Address: 5602 SILVERSTAR RD
City-St-Zip: ORLANDO, FL 32808

Title: S () Delete
Name: CANACA, MARIO
Address: 5602 SILVERSTAR RD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRERA, SIMEON
Address: 1217 SAINT JAMES RD
City-St-Zip: ORLANDO, FL 32808

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: SIMEON BARRERA

P

06/15/2005

Electronic Signature of Signing Officer or Director

Date