

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336085

FILED
Aug 23, 2004
Secretary of State

Entity Name: A.E. ORTEGO CONSTRUCTION CO.

Current Principal Place of Business:

704 S W 17TH AVENUE
SUITE 1
MIAMI, FL 33135

New Principal Place of Business:

704 S W 17TH AVENUE
SUITE 1
MIAMI, FL 33135 US

Current Mailing Address:

704 S W 17TH AVENUE
SUITE 1
MIAMI, FL 33135

New Mailing Address:

704 S W 17TH AVENUE
SUITE 1
MIAMI, FL 33135 US

FEI Number: 59-2365576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGO, ANTHONY E
704 SW 17TH AVE
SUITE 1
MIAMI, FL 33135

Name and Address of New Registered Agent:

ORTEGO, ANTHONY E
704 SW 17TH AVE
SUITE 1
MIAMI, FL 33135 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:

08/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ORTEGO, ALODIA,
Address: 13140 SW 102ND AVENUE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: ORTEGO, ANTHONY E,
Address: 13140 SW 102ND AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: ORTEGO, ALODIA,
Address: 13140 SW 102ND AVENUE
City-St-Zip: MIAMI, FL 33176

Title: PD (X) Change () Addition
Name: ORTEGO, ANTHONY E,
Address: 13140 SW 102ND AVENUE
City-St-Zip: MIAMI, FL 33176

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: ANTHONY E. ORTEGO

PRES

08/23/2004

Electronic Signature of Signing Officer or Director

Date