

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393595

FILED
May 10, 2005
Secretary of State

Entity Name: CARRAZANA CONSTRUCTION CORPORATION

Current Principal Place of Business:

3348 CURRY FORD RD.
ORLANDO, FL 32806

New Principal Place of Business:

3350A CURRY FORD RD.
ORLANDO, FL 32806

Current Mailing Address:

3348 CURRY FORD RD.
ORLANDO, FL 32806

New Mailing Address:

3350A CURRY FORD RD.
ORLANDO, FL 32806

FEI Number: 59-1368884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAZANA, JOSE
3348 CURRY FORD RD.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CARRAZANA, JOSE
3350A CURRY FORD RD.
ORLANDO, FL 32806 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:

05/10/2005

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: CARRAZANA,JOSE,
Address: 5000 DORETTA COURT
City-St-Zip: ORLANDO, FL 32807

Title: S () Delete
Name: CARRAZANA, IDELSI,
Address: 5000 DORETTA COURT
City-St-Zip: ORLANDO, FL 32807

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: JOSE CARRAZANA

PRES

05/10/2005

Electronic Signature of Signing Officer or Director

Date