

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420308

FILED
Jan 28, 2005
Secretary of State

Entity Name: VASALLO CONSTRUCTION INC.

Current Principal Place of Business:

61 GRAND CANAL DR
SUITE 202
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

61 GRAND CANAL DR
SUITE 202
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-1440081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, PEDRO E
61 GRAND CANAL DRIVE
SUITE 202
MAIMI, FL 33144 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASALLO, PEDRO E,
Address: 61 GRAND CANAL DRIVE SUITE 202
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: MCCAY, FRANK
Address: 61 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33144

Title: ST () Delete
Name: VASALLO, DAWN D
Address: 61 GRAND CANAL DR, 202
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PEDRO VASALLO

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

_____ Date