

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460487

FILED
Jan 07, 2004
Secretary of State

Entity Name: F. & L. CONSTRUCTION, INC.

Current Principal Place of Business:

8095 WEST 21ST LANE
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8095 WEST 21ST LANE
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 59-1563644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATISTA, JULIO
13571 SW 40 LANE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BATISTA, JULIO G
13571 SW 40 LANE
MIAMI, FL 33175 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: JULIO G BATISTA

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BATISTA, JULIO G.
Address: 13571 S.W. 40TH LANE
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: BATISTA, JULIO C.
Address: 13903 S.W. 27TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: AYAN, RODOLFO L
Address: 15992 SW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BATISTA, JULIO G
Address: 13571 S.W. 40TH LANE
City-St-Zip: MIAMI, FL 33175

Title: P (X) Change () Addition
Name: BATISTA, JULIO C
Address: 13310 SW 36 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: AYAN, RODOLFO L
Address: 15992 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: RODOLFO L AYAN

MR

01/07/2004

Electronic Signature of Signing Officer or Director

Date