

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578355

FILED  
Apr 04, 2005  
Secretary of State

Entity Name: DEPANI CONSTRUCTION, INC.

## Current Principal Place of Business:

16115 SW 117TH AVE  
2  
MIAMI, FL 33177 US

## New Principal Place of Business:

14080 NW 82ND AVE  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

16115 SW 117TH AVE  
2  
MIAMI, FL 33177 US

## New Mailing Address:

14080 NW 82ND AVE  
MIAMI LAKES, FL 33016 US

FEI Number: 59-1856600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUGUETTE DE PANI  
10425 S.W. 139 CT.  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

HUGUETTE DE PANI  
14080 NW 82ND AVE  
MIAMI LAKES, FL 33016 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: HUGUETTE DE PANI

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DE PANI, HUGUETTE,  
Address: 10425 SW 139 CT  
City-St-Zip: MIAMI, FL 00000,

Title: VPD ( ) Delete  
Name: DE PANI, GIOVANNI,  
Address: 10425 SW 139 CT  
City-St-Zip: MIAMI, FL 00000,

Title: ST ( ) Delete  
Name: DE PANI, DIEGO-PAOLO,  
Address: 18273 SW 28TH STREET  
City-St-Zip: MIRAMAR, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE PANI, HUGUETTE,  
Address: 14080 NW 82ND AVE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPD (X) Change ( ) Addition  
Name: DE PANI, GIOVANNI,  
Address: 14080 NW 82ND AVE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: ST (X) Change ( ) Addition  
Name: DE PANI, DIEGO-PAOLO,  
Address: 14080 NW 82ND AVE  
City-St-Zip: MIAMI LAKES, FL 33016

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: HUGUETTE DE PANI

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date