

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006004

FILED
Apr 28, 2005
Secretary of State

Entity Name: SEPULVEDA CONSTRUCTION COMPANY

Current Principal Place of Business:

1965 N. MAIN ST.
ORANGE, CA 92865

New Principal Place of Business:

2048 2ND STREET
NORCO, CA 92860

Current Mailing Address:

1965 N. MAIN ST.
ORANGE, CA 92865

New Mailing Address:

2048 2ND STREET
NORCO, CA 92860

FEI Number: 95-3767475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303 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: PDC () Delete
Name: SEPULVEDA, GEORGE P
Address: 1965 N. MAIN ST.
City-St-Zip: ORANGE, CA 92865

Title: SDC () Delete
Name: ALCARAZ, MARY E
Address: 1965 N. MAIN ST.
City-St-Zip: ORANGE, CA 92865

Title: TD () Delete
Name: SEPULVEDA, INDIA L
Address: 1965 N. MAIN ST.
City-St-Zip: ORANGE, CA 92865

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: SEPULVEDA, GEORGE P
Address: 2048 2ND ST.
City-St-Zip: NORCO, CA 92860

Title: SDC (X) Change () Addition
Name: ALCARAZ, MARY E
Address: 2048 2ND ST.
City-St-Zip: NORCO, CA 92860

Title: TD (X) Change () Addition
Name: SEPULVEDA, INDIA L
Address: 2048 2ND ST.
City-St-Zip: NORCO, CA 92860

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: TREASURER/DIRECTOR

TD

04/28/2005

Electronic Signature of Signing Officer or Director

Date