

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32219

Entity Name: LEE CONSTRUCTION COMPANY, INC.

FILED  
Feb 07, 2005  
Secretary of State

## Current Principal Place of Business:

1417 DEL PRADO BLVD.  
SUITE 2  
CAPE CORAL, FL 33990 US

## New Principal Place of Business:

## Current Mailing Address:

1417 DEL PRADO BLVD.  
SUITE 2  
CAPE CORAL, FL 33990 US

## New Mailing Address:

FEI Number: 59-2285432      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, ARMANDO J  
2905 SW 38TH TERRACE  
CAPE CORAL, FL 33914 US

## Name and Address of New Registered Agent:

LEE, ARMANDO J  
1417 DEL PRADO BLVD.,  
SUITE 2  
CAPE CORAL, FL 33990 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: ARMANDO J. LEE

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: LEE, ARMANDO J  
Address: 2905 SW 38TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP ( ) Delete  
Name: ROSELLO, ALBERTO  
Address: 321-16TH STREET SE  
City-St-Zip: NAPLES, FL 34117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: LEE, ARMANDO J  
Address: 1417 DEL PRADO BLVD., SUITE 2  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP (X) Change ( ) Addition  
Name: ROSELLO, ALBERTO  
Address: 306 SE 22ND STREET  
City-St-Zip: CAPE CORAL, FL 33990

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: ARMANDO J. LEE

PTS

02/07/2005

Electronic Signature of Signing Officer or Director

Date