

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78388

FILED
Mar 01, 2005
Secretary of State

Entity Name: RAYMAR DESIGN AND CONSTRUCTION, INC.

Current Principal Place of Business:

1 SHELDRAKE CR.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

16445 COLLINS AVENUE
SUITE 421
N. MIAMI BEACH, FL 33160 US

Current Mailing Address:

1 SHELDRAKE CR.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

16445 COLLINS AVENUE
SUITE 421
N. MIAMI BEACH, FL 33160 US

FEI Number: 59-2380646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOR, RAMON A.
1 SHELDRAKE CR.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MAYOR, RAMON A.
16445 COLLINS AVENUE
SUITE 421
N. MIAMI BEACH, FL 33160 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:

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAYOR, RAMON A.,
Address: 1 SHELDRAKE CR.
City-St-Zip: WEST PALM BEACH, FL 33418

Title: STD () Delete
Name: MAYOR, ARELI R.,
Address: 1 SHELDRAKE CR.
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAYOR, RAMON A.,
Address: 16445 COLLINS AVENUE
City-St-Zip: N MIAMI BEACH, FL 33160

Title: STD (X) Change () Addition
Name: MAYOR, ARELI R.,
Address: 16445 COLLINS AVENUE
City-St-Zip: N MIAMI BEACH, FL 33160

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: RAMON A. MAYOR

PD

03/01/2005

Electronic Signature of Signing Officer or Director

Date