

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93429

**FILED**  
**Jan 26, 2005**  
**Secretary of State**

**Entity Name:** WATERFRONT CONSTRUCTION, INC.

**Current Principal Place of Business:**

860 E. 16TH PLACE  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

860 E. 16TH PLACE  
HIALEAH, FL 33010

**New Mailing Address:**

**FEI Number:** 59-2400535

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIVAS, ARGELIO A.  
860 E. 16TH PLACE  
HIALEAH, FL 33010 US

**Name and Address of New Registered Agent:**

RIVAS, ARGELIO A DIR  
860 E. 16TH PLACE  
HIALEAH, FL 33010 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: ARGELIO A. RIVAS

01/26/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: RIVAS, ARGELIO A.,  
Address: 860 E. 16TH PLACE  
City-St-Zip: HIALEAH, FL,

Title: D ( ) Delete  
Name: RIVAS, MAGALY,  
Address: 860 E. 16TH PLACE  
City-St-Zip: HIALEAH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: RIVAS, ARGELIO A DIR  
Address: 860 E. 16TH PLACE  
City-St-Zip: HIALEAH,, FL 33010

Title: D (X) Change ( ) Addition  
Name: RIVAS, ARGELIO  
Address: 3631 N.W. 98 ST  
City-St-Zip: MIAMI, FL 33147

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: ARGELIO A. RIVAS

DIR

01/26/2005

Electronic Signature of Signing Officer or Director

Date