

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27403

FILED
Apr 25, 2005
Secretary of State

Entity Name: CARANANTI CONSTRUCTION CORPORATION

Current Principal Place of Business:

% ANDREW CARANANTI
778-H HILL DR.
WEST PALM BCH., FL 33415

Current Mailing Address:

P.O. BOX 20634
WEST PALM BEACH, FL 334160634 US

New Principal Place of Business:

% ANDREW CARANANTI
9170 TRESMORE COURT
BOYNTON BEACH, FL 33437

New Mailing Address:

9170 TRESMORE COURT
BONTON BEACH, FL 33437 US

FEI Number: 59-2708101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARANANTI, ANDREW
778-H HILL DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CARANANTI, ANDREW
9170 TRESMORE COURT
BOYNTON BEACH, FL 33437 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: _____

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: CARANANTI, ANDREW,
Address: 778-H HILL DRIVE
City-St-Zip: W PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: CARANANTI, ANDREW,
Address: 9170 TRESMORE COURT
City-St-Zip: BOYNTON BEACH, FL 33437

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: ANDREW CARANANTI

DPC

04/25/2005

Electronic Signature of Signing Officer or Director

Date