

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58239

FILED
Jan 13, 2005
Secretary of State

Entity Name: CAVALLO AND TODARO CONSTRUCTION COMPANY INC.

Current Principal Place of Business:

942 NW 56TH ST.
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

120 SE 12TH CT
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0093048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODARO, STEPHEN
120 SE 12TH CT
POMPANO BEACH, FL 33060 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: P () Delete
Name: TODARO, STEPHEN
Address: 120 S.E. 12TH CT.
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: TODARO, CLARA
Address: 120 S.E. 12TH. COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: S () Delete
Name: TODARO, STEPHEN
Address: 120 S.E. 12TH. COURT
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: TODARO, CLARA
Address: 120 S.E. 12TH. COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change () Addition
Name: CLARRY, SHANE
Address: 2507 CAT CAY LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: STEPHEN TODARO

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date