2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97746

Entity Name: LEPERA CONSTRUCTION, INC.

FILED Jan 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 805 SOUTH MONTEREY CIRCLE BOYNTON BEACH, FL 33436 **Current Mailing Address: New Mailing Address:** 805 SOUTH MONTEREY CIRCLE BOYNTON BEACH, FL 33436 FEI Number: 65-0213525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEPERA, STUART 805 SOUTH MONTEREY CIRCLE BOYNTON BEACH, FL 33436 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LEPERA, STUART N. Name: Name:

 Name:
 LEPERA, STUART N.
 Name:

 Address:
 805 SOUTH MONTEREY CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:

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: STUART LEPERA PRES 01/29/2005