

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40722

Entity Name: C. TARAFA CONTRACTING, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

4207 SW 13TH ST
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 347198
CORAL GABLES, FL 33234 US

New Mailing Address:

4207 SW 13 STREET
MIAMI, FL 33134 US

FEI Number: 59-2715866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARAFA, CARLOS
17555 COLLINS AVE, UNIT TS-3
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

TARAFA, CARLOS
11251 SW 72 COURT
PINECREST, FL 33156 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:

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TARAFA, CARLOS F
Address: 17555 COLLINS AVE, TS-3
City-St-Zip: SUNNY ISLES, FL 33160

Title: TD () Delete
Name: TARAFA, CARLOS R
Address: 1251 SW 72ND COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TARAFA, CARLOS F
Address: 11251 SW 72 COURT
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Change () Addition
Name: TARAFA, CARLOS R
Address: 11251 SW 72ND COURT
City-St-Zip: MIAMI, FL 33156

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: CARLOS F. TARAFA

PSD

04/21/2005

Electronic Signature of Signing Officer or Director

Date