

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40723

FILED
Apr 15, 2005
Secretary of State

Entity Name: TARAF A CONSTRUCTION, INC.

Current Principal Place of Business:

151 MAJORCA AVENUE
SUITE C
CORAL GABLES, FL 33134 US

Current Mailing Address:

151 MAJORCA AVENUE
SUITE C
CORAL GABLES, FL 33134

FEI Number: 59-2715867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

6501 N.W. 36 STREET
SUITE 101
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

6501 N.W. 36 STREET
SUITE 101
VIRGINIA GARDENS, FL 33166 US

Name and Address of Current Registered Agent:

TARAF A, ROBERTO M
151 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TARAF A, ROBERTO M
6501 N.W. 36 STREET
101
VIRGINIA GARDENS, FL 33166 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TARAF A, ROBERTO M.,
Address: 151 MALDROA AVE STE C
City-St-Zip: MIAMI, FL 33134

Title: S (X) Delete
Name: TARAF A, JEOVANNI
Address: 151 HNORCA AVE SUITE C
City-St-Zip: MIAMI, FL 33134

Title: VP (X) Delete
Name: RIBACHONEK, ED
Address: 3598 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TARAF A, ROBERTO M.,
Address: 6501 N.W. 36 STREET, SUITE 101
City-St-Zip: VIRGINIA GARDENS, FL 33166

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

Title: () Change () Addition
Name:
Address:
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: ROBERT M. TARAF A

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date