

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019134

FILED
Jan 11, 2005
Secretary of State

Entity Name: C L CONSTRUCTION OF SOUTH FLORIDA INC.

Current Principal Place of Business:

3465 WEST MAYAGUANA LN
LANTANA, FL 33462

New Principal Place of Business:

126 SE 29TH AVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

3465 WEST MAYAGUANA LN
LANTANA, FL 33462

New Mailing Address:

126 SE 29TH AVE
BOYNTON BEACH, FL 33435

FEI Number: 65-0986379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CLINT
3465 WEST MAYGUANA
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

LEE, CLINT
126 SE 29TH AVE
BOYNTON BEACH, FL 33435 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: CLINT LEE

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, CLINT
Address: 3465 WEST MAYGUANA
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LEE, CLINT D MR
Address: 126 SE 29TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: CLINT LEE

MR

01/11/2005

Electronic Signature of Signing Officer or Director

Date