

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058278

FILED
Mar 13, 2005
Secretary of State

Entity Name: C A R N CONSTRUCTION CORP.

Current Principal Place of Business:

1374 CANARY ISLAND DR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

18520 N.W. 67 AVENUE, #155
MIAMI, FL 33015

New Mailing Address:

1374 CANARY ISLAND DR
WESTON, FL 33327

FEI Number: 65-1016789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, CARLOS A
1374 CANARY ISLAND DR
WESTON, FL 33327 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: RIOS, CARLOS
Address: 19000 NW 48TH PLACE
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOS, CARLOS A
Address: 1374 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327

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 ANTONIO RIOS

P

03/13/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date