

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070019

FILED
May 01, 2005
Secretary of State

Entity Name: ENGLISH CONSTRUCTION AND DEVELOPMENT, CORP.

Current Principal Place of Business:

7760B NW 44 ST #173
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

7760B NW 44 ST #173
FORT LAUDERDALE, FL 33351

Current Mailing Address:

7760B NW 44 ST #173
FORT LAUDERDALE, FL 33319

New Mailing Address:

7760B NW 44 ST #173
FORT LAUDERDALE, FL 33351

FEI Number: 65-1027307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, OTIS
3411 ROSEHILL WAY
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

ENGLISH, OTIS
7760B NW 44 STREET # 173
FORT LAUDERDALE, FL 33351 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ENGLISH, OTIS
Address: 3411 ROSE HILL WAY
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: SVD () Delete
Name: ENGLISH, SHERRYL
Address: 3411 ROSE HILL WAY
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ENGLISH, OTIS
Address: 7760B NW 44 STREET # 173
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: SVD (X) Change () Addition
Name: ENGLISH, SHERRYL
Address: 7760B NW 44 STREET # 173
City-St-Zip: FORT LAUDERDALE, FL 33351

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: OTIS ENGLISH

PTD

05/01/2005

Electronic Signature of Signing Officer or Director

Date