

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085579

FILED
Feb 04, 2005
Secretary of State

Entity Name: CROSS & CROSS CONSTRUCTION CORPORATION

Current Principal Place of Business:

15045 SW 57TH TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15045 SW 57TH TERRACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1039894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, CARLOS SR
15045 SW 57TH TERR
MIAMI, FL 33193 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: PD () Delete
Name: CRUZ, CARLOS SR
Address: 8951 SUNSET DRIVE STE #207
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: GELABERT, MARIA C.
Address: 8951 SUNSET DRIVE, #207
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, CARLOS SR
Address: 15045 SW 57TH TERRACE
City-St-Zip: MIAMI, FL 33193

Title: V (X) Change () Addition
Name: CRUZ, MARIA
Address: 15045 SW 57TH TERRACE
City-St-Zip: MIAMI, FL 33193

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 CRUZ

PD

02/04/2005

Electronic Signature of Signing Officer or Director

Date