

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009524

FILED
May 05, 2005
Secretary of State

Entity Name: AMERICAN BUILDERS CONTRACTOR, CORP.

Current Principal Place of Business:

561 12 ST NE
NAPLES, FL 34120

New Principal Place of Business:

1431 18TH AVENUE NE
NAPLES, FL 34120

Current Mailing Address:

561 12 ST NE
NAPLES, FL 34120

New Mailing Address:

1431 18TH AVENUE NE
NAPLES, FL 34120

FEI Number: 65-1066040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, JOSE A
561 12 ST NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

DURAN, JOSE A
1431 18TH AVENUE NE
NAPLES, FL 34120 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: RA

05/05/2005

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: P () Delete
Name: JOSE ALBERTO DURAN,
Address: 561 12 ST NE
City-St-Zip: NAPLES, FL 34120

Title: V () Delete
Name: TORRES, LUZ
Address: 723 MEYER DRIVE
City-St-Zip: NAPLES, FL 34120

Title: O () Delete
Name: DURAN, LAURA
Address: 561 12 ST NE
City-St-Zip: NAPLES, FL 34120

Title: O () Delete
Name: DURAN, JOSE A
Address: 561 12TH ST., NE
City-St-Zip: NAPLES, FL 34120

Title: O () Delete
Name: LALLAVE, DANIEL
Address: 561 12 ST NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSE ALBERTO DURAN,
Address: 1431 18TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

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

Title: O (X) Change () Addition
Name: DURAN, LAURA
Address: 1431 18TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: O (X) Change () Addition
Name: DURAN, JOSE A
Address: 1431 18TH AVENUE., NE
City-St-Zip: NAPLES, FL 34120

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: JOSE DURAN

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date