

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013666

FILED
Apr 26, 2004
Secretary of State

Entity Name: EDEL'S CONSTRUCTION, CORP.

Current Principal Place of Business:

661 E. 47TH ST
HIALEAH, FL 33013

New Principal Place of Business:

1779NW 110TER
MIAMI, FL 33167

Current Mailing Address:

661 E. 47TH ST
HIALEAH, FL 33013

New Mailing Address:

1779NW 110TER
MIAMI, FL 33167

FEI Number: 65-1076234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, EDELSON DE
661 E 47TH ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ARMAS, EDELSON DE
1779NW 110TER
MIAMI, FL 33167 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: EDELSON DE ARMAS

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ARMAS, EDELSON DE
Address: 661 E. 47TH ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ARMAS, EDELSON DE
Address: 1779NW 110TER
City-St-Zip: MIAMI, FL 33167

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: EDELSON DE ARMAS

PS

04/26/2004

Electronic Signature of Signing Officer or Director

Date