

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023207

FILED
Apr 28, 2004
Secretary of State

Entity Name: CARRANZA CONSTRUCTION, INC.

Current Principal Place of Business:

4619 SW 143RD PLACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4619 SW 143RD PLACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1083111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUILER, OSCAR R
1260 SW 142ND CT
MIAMI, FL 33184

Name and Address of New Registered Agent:

AGUILAR, OSCAR R
11890 S.W. 8TH STREET
PENTHOUSE VIII
MIAMI, FL 33184

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: OSCAR R. AGUILAR

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRANZA, GERARDO
Address: 4619 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERARDO CARRANZA

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date