

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024656

Entity Name: WESTON CONSTRUCTION, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1596 SALERNO CIRCLE
WESTON, FL 33327

New Principal Place of Business:

4250 WEST WHITEWATER AVE.
WESTON, FL 33332

Current Mailing Address:

1596 SALERNO CIRCLE
WESTON, FL 33327

New Mailing Address:

4250 WEST WHITEWATER AVE.
WESTON, FL 33332

FEI Number: 01-0619582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CESAR
1596 SALERNO CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GOMEZ, MARIA F
4250 WEST WHITEWATER AVE.
WESTON, FL 33332 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: MARIA FERNANDA GOMEZ

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, CESAR
Address: 1596 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, MARIA F
Address: 4250 WEST WHITEWATER AVE.
City-St-Zip: WESTON, FL 33332

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: MARIA FERNANDA GOMEZ

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date