

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025470

FILED
Apr 09, 2005
Secretary of State

Entity Name: CONSTRUCTION COMPANY OF THE SOUTH, INC.

Current Principal Place of Business:

420 SOUTH "A" ST.
LAKE WORTH, FL 33460

New Principal Place of Business:

420 SOUTH
LAKE WORTH, FL 33460

Current Mailing Address:

420 SOUTH "A" ST.
LAKE WORTH, FL 33460

New Mailing Address:

420 SOUTH
LAKE WORTH, FL 33460

FEI Number: 65-1149038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, GERMAN
420 SOUTH "A" STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

VELASQUEZ, GERMAN
420 SOUTH
LAKE WORTH, FL 33460 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: GERMAN VELASQUEZ

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VELASQUEZ, GERMAN
Address: 1514 BARTON ROAD APT B
City-St-Zip: LAKE WORTH, FL 33460

Title: DS () Delete
Name: LANDAVERDE, MARINA
Address: 1514 BARTON ROAD APT B
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VELASQUEZ, GERMAN
Address: 420 SOUTH
City-St-Zip: LAKE WORTH, FL 33460

Title: VPS (X) Change () Addition
Name: LANDAVERDE, MARINA
Address: 420 SOUTH
City-St-Zip: LAKE WORTH, FL 33460

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: GERMAN VELASQUEZ

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04/09/2005

Electronic Signature of Signing Officer or Director

Date