

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033573

FILED
Jan 06, 2005
Secretary of State

Entity Name: ALBANESE BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

3511 NE 22ND AVE., STE. 350
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3511 NE 22ND AVE., STE. 350
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1104686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIGLER, KAREN J
499 NW 70TH AVE., #105
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALBANESE, ARVID L
Address: 4100 GALT OCEAN DR., #1801
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Delete
Name: ALBANESE, CHARLES
Address: 2000 NE 22ND ST.
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALBANESE, ARVID L
Address: 3511 NE 22ND AVENUE, SUITE 350
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: ALBANESE, CHARLES
Address: 2000 NE 22ND ST. REET
City-St-Zip: WILTON MANORS, FL 33305

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: ARVID L. ALBANESE

DP

01/06/2005

Electronic Signature of Signing Officer or Director

Date