

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037327

FILED
Jan 21, 2005
Secretary of State

Entity Name: C & D WATERPROOFING CORP., SOUTH

Current Principal Place of Business:

2031 SW 31ST AVE
BLDG 3, BAY 3
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2031 SW 31ST AVE
BLDG 3, BAY 3
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 65-1095051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATALI, SERGIO
16711 COLLINS AVE #1801
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIO
16049 SW 143RD LANE
MIAMI, FL 33196 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: MARIO RODRIGUEZ

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NATALI, SERGIO
Address: 16711 COLLINS AVE #1801
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARIO
Address: 16049 SW 143 RD LANE
City-St-Zip: MIAMI, FL 33196

Title: VP () Change (X) Addition
Name: GRIECO, MICHELE
Address: 300 BAYVIEW DRIVE #1707
City-St-Zip: SUNNY ISLES, FL 33160

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: MARIO RODRIGUEZ

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date