

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050815

FILED
Sep 28, 2004
Secretary of State

Entity Name: TROPICAL RUIZ CONSTRUCTORS INC.

Current Principal Place of Business:

615 S DELMONTE CT
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

615 S DELMONTE CT
KISSIMMEE, FL 34758 US

New Mailing Address:

FEI Number: 59-3720874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JEANNETTE
615 S DELMONTE CT
KISSIMMEE, FL 34758 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUIZ, JEANNETTE
Address: 615 S DELMONTE CT
City-St-Zip: KISSIMMEE, FL 34758

Title: TD () Delete
Name: RUVALCABA, JORDI M
Address: 615 S DELMONTE CT
City-St-Zip: KISSIMMEE, FL 34758

Title: MGR () Delete
Name: RUVALCABA, ELVIS M
Address: 615 S DELMONTE CT
City-St-Zip: KISSIMMEE, FL 34758

Title: MGR () Delete
Name: BESANILLA, RUPERTO
Address: 615 S DELMONTE CT
City-St-Zip: KISSIMMEE, FL 34758

Title: MGR () Delete
Name: RUVALCABA, ROY S
Address: 615 S DELMONTE CT
City-St-Zip: KISSIMMEE, FL 34758

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: JACK, WALTER
Address: 615 S DELMONTE CT
City-St-Zip: KISSIMMEE, FL 34758

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SPV () Change (X) Addition
Name: RUVALCABA, JORDI M
Address: 615 S DELMONTE CT
City-St-Zip: KISSIMMEE, FL 34758

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: JEANNETTE RUIZ

Electronic Signature of Signing Officer or Director

MRS

09/28/2004

_____ Date