

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066946

FILED
Mar 05, 2004
Secretary of State

Entity Name: ENGINEERING & STEEL CONSTRUCTION, INC.

Current Principal Place of Business:

1003 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1003 SHOTGUN RD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 65-1119570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, CARLOS
1820 N CORPORATE LAKES STE 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GUERRERO, JORGE MR.
1003 SHOTGUN RD
SUNRISE, FL 33326 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: JORGE GUERRERO

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BENITEZ, CARLOS
Address: 1535 NORTH PARK DRIVE SUITE 100
City-St-Zip: WESTON, FL 33326

Title: VTD () Delete
Name: RODRIGUEZ, ANA PAOLA
Address: 1535 NORTH PARK DRIVE SUITE 100
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUERRERO, JORGE MR.
Address: 1003 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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

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: JORGE GUERRERO

PRES

03/05/2004

Electronic Signature of Signing Officer or Director

Date