

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069509

FILED
Apr 18, 2004
Secretary of State

Entity Name: OR CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

2970 W. 84 ST
BAY
HIALEAH, FL 330189

New Principal Place of Business:

2970 W. 84 ST
BAY #4
HIALEAH, FL 33018

Current Mailing Address:

2970 W. 84 ST
BAY
HIALEAH, FL 330189

New Mailing Address:

2970 W. 84 ST
BAY #4
HIALEAH, FL 33018

FEI Number: 65-1120955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
2970 W 84 ST
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RODRIGUEZ, OMAR E P
2970 W 84 ST
BAY #4
HIALEAH, FL 33018 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: OMAR E. RODRIGUEZ

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, OMAR
Address: 14837 BALGOWAN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OMAR RODRIGUEZ

P

04/18/2004

Electronic Signature of Signing Officer or Director

Date