

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088017

FILED
Feb 01, 2004
Secretary of State

Entity Name: CARRAL CONSTRUCTION COMPANY

Current Principal Place of Business:

5072 LOB LOLLY BAY LANE
ORLANDO, FL 32829

New Principal Place of Business:

13950 SMOKERISE COURT
ORLANDO, FL 32832

Current Mailing Address:

5072 LOB LOLLY BAY LANE
ORLANDO, FL 32829

New Mailing Address:

13950 SMOKERISE COURT
ORLANDO, FL 32832

FEI Number: 59-3753565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAL, PEDRO
5072 LOB LOLLY BAY LANE
ORLANDO, FL 32829

Name and Address of New Registered Agent:

CARRAL, PEDRO
13950 SMOKERISE COURT
ORLANDO, FL 32832

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:

02/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARRAL, PEDRO
Address: 5072 LOB LOLLY BAY LANE
City-St-Zip: ORLANDO, FL 32829

Title: VT () Delete
Name: CARRAL, HERMINIA
Address: 5072 LOB LOLLY BAY LANE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PEDRO CARRAL

PRES

02/01/2004

Electronic Signature of Signing Officer or Director

Date