

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103694

FILED
Jun 30, 2005
Secretary of State

Entity Name: VASQUEZ-CARSON CONSTRUCTION, INC.

Current Principal Place of Business:

1960 TRADE CTR WAY
NAPLES, FL 34109

New Principal Place of Business:

4755 MERCANTILE AVE
SUITE 2
NAPLES, FL 34104

Current Mailing Address:

1960 TRADE CTR WAY
NAPLES, FL 34109

New Mailing Address:

4755 MERCANTILE AVE
SUITE 2
NAPLES, FL 34104

FEI Number: 59-3752726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, VIRGILIO
1960 TRADE CTR WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

VASQUEZ, VIRGILIO
4755 MERCANTILE AVE
NAPLES, FL 34104 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: VIRGILIO VASQUEZ

06/30/2005

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: PSD () Delete
Name: VASQUEZ, VIRGILIO
Address: 4001 SANTA BARBARA BLVD. #265
City-St-Zip: NAPLES, FL 34104

Title: VD () Delete
Name: CARSON, CHRISTOPHER K
Address: 2890 POINCIANA STREET
City-St-Zip: NAPLES, FL 34105

Title: V () Delete
Name: VASQUEL, ONIL
Address: 4634 SUNSET RD #A
City-St-Zip: NAPLES, FL 34116

Title: TV () Delete
Name: VASQUEZ, JENNIFER
Address: 4001 SANTA BARBARA BLVD # 255
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VASQUEZ, VIRGILIO
Address: 4755 MERCANTILE AVE SUITE 2
City-St-Zip: NAPLES, FL 34104

Title: VD (X) Change () Addition
Name: CARSON, CHRISTOPHER K
Address: 4755 MERCANTILE AVE SUITE 2
City-St-Zip: NAPLES, FL 34104

Title: V (X) Change () Addition
Name: VASQUEL, ONIL
Address: 4755 MERCANTILE AVE SUITE 2
City-St-Zip: NAPLES, FL 34104

Title: TV (X) Change () Addition
Name: VASQUEZ, JENNIFER
Address: 4755 MERCANTILE AVE SUITE 2
City-St-Zip: NAPLES, FL 34104

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: VIRGILIO VASQUEZ

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06/30/2005

Electronic Signature of Signing Officer or Director

Date