

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106166

Entity Name: E.V. CONSTRUCTION, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

7940 SW 18 TERRACE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7940 SW 18 TERRACE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 60-0001518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARLENE A
FINE A LIEITRA
2333 PONCE DE LEON BLVD., #303
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, MARLENE A
KRINZMAN HUSS & LUBTSKY
1111 BRICKELL AVENUE, SUITE 2915
MIAMI, FL 33131 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: MARLENE A. FERNANDEZ

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALLADARES, ERNESTO
Address: 7940 SW 18TH TERRACE
City-St-Zip: MIAMI, FL 33155

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: ERNESTO VALLADARES

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date