

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031172

FILED
Apr 22, 2004
Secretary of State

Entity Name: PORTICO CONSTRUCTION, INC.

Current Principal Place of Business:

7800 RED ROAD
STE 218
SOUTH MIAMI, FL 33143

New Principal Place of Business:

4371 SW 75TH AVE
MIAMI, FL 33155

Current Mailing Address:

7800 RED ROAD
SUITE 218
SOUTH MIAMI, FL 33143

New Mailing Address:

4371 SW 75TH AVE
MIAMI, FL 33155

FEI Number: 75-3031363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NEIL M ESQ.
8821 S.W. 69TH CT.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ALFANO, THOMAS D
7800 RED ROAD
STE 127
SOUTH MIAMI, FL 33143 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: THOMAS D ALFANO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AGUIRRE, JORGE
Address: 7800 RED ROAD, STE 218
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AGUIRRE, JORGE
Address: 4371 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

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 AGUIRRE

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date