

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000043499

Entity Name: MAY WEST CONSTRUCTION, INC.

FILED
May 07, 2005
Secretary of State

Current Principal Place of Business:

1144 OCOEE-APOPKA RD.
106
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

PO BOX 4444
APOPKA, FL 32704

New Mailing Address:

FEI Number: 04-3652212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, DEBRA L
788 LAKE FRANCIS DRIV E
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

DELGADO, LUIS
1144 OCOEE-APOPKA RD.
APOPKA, FL 32703 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: LUIS DELGADO

05/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAY, DEBRA L
Address: 788 LAKE FRANCIS DRIVE
City-St-Zip: APOPKA, FL 32712

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, LUIS
Address: 1144 OCOEE-APOPKA RD.
City-St-Zip: APOPKA, FL 32704

Title: VP () Change (X) Addition
Name: DUFFIELD, WILLIAM
Address: 1144 OCOEE-APOPKA RD.
City-St-Zip: APOPKA, FL 32703

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: LUIS DELGADO

P

05/07/2005

Electronic Signature of Signing Officer or Director

Date