

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078297

FILED
Mar 16, 2005
Secretary of State

Entity Name: COMPLETE HIGHWAY IMPROVEMENT, INC.

Current Principal Place of Business:

10491 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

11110 W OAKLAND PARK BLVD #317
SUNRISE, FL 33351 US

Current Mailing Address:

10491 SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

11110 W OAKLAND PARK BLVD #317
SUNRISE, FL 33351 US

FEI Number: 41-2051311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALOBOS, JORGE E
10491 SUNSET STRIP
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

MORENO, LUIS E
11110 W OAKLAND PARK BLVD #317
SUNRISE, FL 33351 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 MORENO

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, LUIS E
Address: 10491 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

Title: V (X) Delete
Name: MORENO, R LUIS E
Address: 9122
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: V (X) Delete
Name: CHUY, RAUL
Address: 11110 W. OAKLAND PARK BLVD., #317
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, LUIS E
Address: 11110 W OAKLAND PARK BLVD #317
City-St-Zip: SUNRISE, FL 33351 US

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: LUIS MORENO

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date