

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084537

FILED
Mar 19, 2004
Secretary of State

Entity Name: EMINENT CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1499 WEST 83RD STREET
HIALEAH, FL 33014

New Principal Place of Business:

1499 WEST 83RD STREET
HIALEAH, FL 33014 US

Current Mailing Address:

C/O 312 SW 12 AVE
MIAMI, FL 33130

New Mailing Address:

1499 WEST 83RD STREET
HIALEAH, FL 33014 US

FEI Number: 32-0027700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, ROLAND
C/O 312 SW 12 AVE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GONZALEZ, LINO R MR.
1499 WEST 83RD STREET
HIALEAH, FL 33014 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: LINO R. GONZALEZ

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, LINO
Address: 1499 WEST 83RD STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, LINO R MR.
Address: 1499 WEST 83RD STREET
City-St-Zip: HIALEAH, FL 33014

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: LINO R. GONZALEZ

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date