

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093132

Entity Name: D & H CONSTRUCTION GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

241 UNIVERSITY DR.
CORAL GABLES, FL 33134

New Principal Place of Business:

125 NW SWANN MILL CIRCLE
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

3239 NW 118TH DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

125 NW SWANN MILL CIRCLE
PORT SAINT LUCIE, FL 34986

FEI Number: 47-0892694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JESUS
3239 NW 118TH DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DIAZ, JESUS
125 NW SWANN MILL CIRCLE
PORT SAINT LUCIE, FL 34986 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: JESUS DIAZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'ALESSANDRI GARCIA, GUIDO JOSE
Address: 169 EAST FLAGLER STREET, SUITE 1527
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DIAZ, JESUS
Address: 169 EAST FLAGLER STREET, SUITE 1527
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DIAZ, ALEJANDRA
Address: 169 EAST FLAGLER STREET, SUITE 1527
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS DIAZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date