

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107665

Entity Name: MADE CONSTRUCTION, INC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

10585 SW 109TH COURT
201
MIAMI, FL 33176 US

New Principal Place of Business:

711 SW 15TH AVE
MIAMI, FL 33135 US

Current Mailing Address:

10585 SW 109TH COURT
201
MIAMI, FL 33176 US

New Mailing Address:

711 SW 15TH AVE
MIAMI, FL 33135 US

FEI Number: 20-1034427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUROSERV
10585 SW 109TH COURT
201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BUROSERV
711 SW 15TH AVE
MIAMI, FL 33135 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: FRANK DE LA PAZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, MIGUEL J
Address: 10585 SW 109TH CT. STE. 201
City-St-Zip: MIAMI, FL 33176 US

Title: D () Delete
Name: LLERENA, BARBARA E
Address: 10585 SW 109TH CT. STE. 201
City-St-Zip: MIAMI, FL 33176 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, MIGUEL J
Address: 711 SW 15TH AVE
City-St-Zip: MIAMI, FL 33135 US

Title: D (X) Change () Addition
Name: DE LA PAZ, FRANK
Address: 711 SW 15TH AVE
City-St-Zip: MIAMI, FL 33135 FL

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: FRANK DE LA PAZ

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date