

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108841

Entity Name: MALETA CONSTRUCTION CO., INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

6451 N FEDERAL HWY
STE 121
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6451 N FEDERAL HWY
STE 121
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 74-3063692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEILLY, BRADFORD J
400 S.E. 18TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MALETA, LARRY
Address: 2800 N.E. 59TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: SVD () Delete
Name: MALETA, TOM
Address: 2149 NE 63 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE P MALETA

PTD

02/07/2005

Electronic Signature of Signing Officer or Director

_____ Date