

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117717

FILED  
Apr 25, 2004  
Secretary of State

Entity Name: CUBAS CONSTRUCTION, CORP.

## Current Principal Place of Business:

6212 W 22 COURT APT 202  
HIALEAH, FL 33016

## New Principal Place of Business:

5701 WEST 26TH AVENUE  
APT 5  
HIALEAH, FL 33016

## Current Mailing Address:

6212 W 22 COURT APT 202  
HIALEAH, FL 33016

## New Mailing Address:

5701 WEST 26TH AVENUE  
HIALEAH, FL 33016

FEI Number: 13-4221194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUBAS, RICARDO  
6212 W 22 COURT APT 202  
HIALEAH, FL 33016

## Name and Address of New Registered Agent:

CUBAS, MANOLO  
5701 WEST 26TH AVENUE  
APT 5  
HIALEAH, FL 33016

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: MANOLO CUBAS

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CUBAS, MANLO  
Address: 5701 W 26 AVE  
City-St-Zip: HIALEAH, FL 33016

Title: D ( ) Delete  
Name: CUBAS, RICARDO  
Address: 6212 W 22 COURT APT 202  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CUBAS, MANOLO  
Address: 5701 W 26 AVE  
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Change ( ) Addition  
Name: CUBAS, ANDYS  
Address: 5701 WEST 26TH AVENUE  
City-St-Zip: HIALEAH, FL 33016

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: MANOLO CUBAS

D

04/25/2004

Electronic Signature of Signing Officer or Director

Date