2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118690

Entity Name: D-RANGO CONSTRUCTION CORP.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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721 CYPRESS POINT DRIVE WEST PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

721 CYPRESS POINT DRIVE WEST PEMBROKE PINES, FL 33027

FEI Number: 03-0495907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANN & WOLF LLP
4300 N UNIVERSITY DR
C-203
SUNRISE, FL 33351 US

EDUARDO, ARANGO
721 CYPRESS PTE DR W
PEMBROKE PINES, FL 33027 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: EDUARDO ARANGO 07/06/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 ARANGO, EDUARDO
 Name:

 Address:
 721 CYPRESS POINT DRIVE WEST
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33027
 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: EDUARDO ARANGO D 07/06/2004