

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000127299

Entity Name: CONSTANTIA, INC.

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

8251 S W 6 COURT
N LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

8251 S W 6 COURT
N LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 65-1165902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, DONALD
8251 SW 6TH COURT
LAUDERDALE, FL 33068 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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HUTCHINSON, WINSTON
Address: 7921 RAMONA ST
City-St-Zip: MIRAMAR, FL 33023

Title: M (X) Delete
Name: PUSEY, LANCELOTT
Address: 1 CROMER CLOSE
City-St-Zip: UXBRIDGE MIDDLESEX, UB83DA EN, OC

Title: M (X) Delete
Name: WRAY, MYRTLE
Address: 80 A HALFORD RD.
City-St-Zip: IKENHAM MIDDLESEX MR 108GA,

Title: PMDS () Delete
Name: HUTCHINSON, DONALD
Address: 8251 SW 6 COURT
City-St-Zip: N. LAUDERALE, FL 33068

Title: M (X) Delete
Name: ANTHONY WRAY, NICHOLAS
Address: 21 BARRINGTON AVE.
City-St-Zip: HAREGIELD, MIDDLESEX, HA4 OUB

Title: M (X) Delete
Name: MONICA HOPE, SHARON
Address: 28 BIDEFORD RD.
City-St-Zip: SOUTH RUIS, MIDDLESEX, HA4 OUB

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:

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: DONALD HUTCHINSON

MR.

06/06/2005

Electronic Signature of Signing Officer or Director

Date