

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127467

Entity Name: NCI CONSTRUCTION CO.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

130 SW 8 STREET SUITE 200
MIAMI, FL 33130

New Principal Place of Business:

130 SW 8 STREET
STE 200
MIAMI, FL 33130

Current Mailing Address:

130 SW 8 STREET SUITE 200
MIAMI, FL 33130

New Mailing Address:

130 SW 8 STREET
STE 200
MIAMI, FL 33130

FEI Number: 02-0654749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ALLEN J
130 SW 8 STREET SUITE 200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

THOMPSON, ALLEN J MR.
130 SW 8 STREET
STE 200
MIAMI, FL 33130 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: ALLEN J THOMPSON

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THOMPSON, ALLEN J
Address: 130 SW 8 STREET SUITE 200
City-St-Zip: MIAMI, FL 33130

Title: VSD () Delete
Name: THOMPSON, JOSEFINA M
Address: 130 SW 8 STREET SUITE 200
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: DAJER, SALVADOR M
Address: 130 SW 8 STREET SUITE 200
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: THOMPSON, ALLEN J MR.
Address: 2333 BRICKELL AVE, #1716
City-St-Zip: MIAMI, FL 33129

Title: VSD (X) Change () Addition
Name: THOMPSON, JOSEFINA M MRS.
Address: 2333 BRICKELL AVE, #1716
City-St-Zip: MIAMI, FL 33129

Title: V (X) Change () Addition
Name: DAJER, SALVADOR M MR.
Address: 5653 NW 112 PL
City-St-Zip: MIAMI, FL 33178

Title: V () Change (X) Addition
Name: SIERRA, EMMA V MS.
Address: 120 NW 33 ST
City-St-Zip: MIAMI, FL 33127

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: ALLEN J THOMPSON

PRES

01/17/2005

Electronic Signature of Signing Officer or Director

Date