

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128161

Entity Name: G.T. CONSTRUCCION INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

5256 COLONIAL AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

6749 SNOW WHITE DR
JACKSONVILLE, FL 32210

Current Mailing Address:

5256 COLONIAL AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

PO BOX 14959
JACKSONVILLE, FL 32238

FEI Number: 02-0665855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, LIBERTAD
5250 COLONIAL AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

RODRIGUEZ, LIBERTAD
PO BOX 14959
JACKSONVILLE, FL 32238 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:

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, GUSTAVO A
Address: 5652 COLONIAL AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: S () Delete
Name: RODRIGUEZ, LIBERTAD
Address: 2966 ROSSELLE ST
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, GUSTAVO A
Address: 5256 COLONIAL AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP (X) Change () Addition
Name: RODRIGUEZ, LIBERTAD
Address: 6749 SNOW WHITE DR
City-St-Zip: JACKSONVILLE, FL 32210

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: LIBERTAD RODRIGUEZ

VP

02/14/2005

Electronic Signature of Signing Officer or Director

Date