

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132499

FILED  
Feb 17, 2004  
Secretary of State

Entity Name: BOTELLO CONSTRUCTION INC.

## Current Principal Place of Business:

15496 LEISURE DR  
LEISURE CITY, FL 33033 US

## New Principal Place of Business:

## Current Mailing Address:

15496 LEISURE DR  
LEISURE CITY, FL 33033 US

## New Mailing Address:

FEI Number: 71-0919008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOTELLO, HILDA A  
16416 SW 304TH ST  
101  
HOMESTEAD, FL 33030 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOTELLO, MATEO  
Address: 16416 SW 304TH ST #101  
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP ( ) Delete  
Name: BOTELLO, HILDA A  
Address: 16416 SW 304TH ST #101  
City-St-Zip: HOMESTEAD, FL 33030 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST ( ) Change (X) Addition  
Name: REYNA, RAMIRO  
Address: 1161 NW 9TH ST  
City-St-Zip: HOMESTEAD, FL 33033 US

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: HILDA A BOTELLO

VP

02/17/2004

Electronic Signature of Signing Officer or Director

Date