

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134979

FILED
May 02, 2005
Secretary of State

Entity Name: ANGEL BUILDING & CONSTRUCTION, INC.

Current Principal Place of Business:

P.O. BOX 208
MONROE, CT 06468

New Principal Place of Business:

78 HATTERTOWN ROAD
NEWTOWN, CT 06470

Current Mailing Address:

P.O. BOX 208
MONROE, CT 06468

New Mailing Address:

78 HATTERTOWN ROAD
NEWTOWN, CT 06470

FEI Number: 32-0049457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINO, ANGEL
2907 W. REAGAN STREET
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

VALENTINO, ANGEL
6020 61 CT E
PALMETTO, FL 34221 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: ANGEL VALENTINO

05/02/2005

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:

Title: PD () Delete
Name: VALENTINO, ANGEL
Address: 2907 W. REAGAN STREET
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENTINO, ANGEL
Address: 6020 61 CT E
City-St-Zip: PALMETTO, FL 34221

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: ANGEL VALENTINO

OWNE

05/02/2005

Electronic Signature of Signing Officer or Director

Date