

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006560

Entity Name: R & E CONSTRUCTION FRAMING, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

1120 ANDLEY CIR., #300
APOPKA, FL 32703

New Principal Place of Business:

1120 ANDLEY CIR
300
APOPKA, FL 32703

Current Mailing Address:

1120 ANDLEY CIR., #300
APOPKA, FL 32703

New Mailing Address:

1120 ANDLEY CIR
300
APOPKA, FL 32703

FEI Number: 36-4519553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ROBERTO G
3054 N PINE HILLS RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
385 E MAIN STREET
APOPKA, FL 32703 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: LUIS BLANCO

05/12/2005

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: P () Delete
Name: TORRES, ROBERTO G
Address: 1120 ANDLEY CIRCLE, #300
City-St-Zip: APOPKA, FL 32703

Title: V () Delete
Name: TORRES, PRIMITIVO M
Address: 1120 ANDLEY CIR., #300
City-St-Zip: APOPKA, FL 32703

Title: S (X) Delete
Name: MALDONADO, MARGARITO
Address: 1120 ANDLEY CIR., #300
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MENDOZA, JUAN
Address: 1120 ANDLEY CIR., #300
City-St-Zip: APOPKA, FL 32703

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: ROBERTO TORRES

PR

05/12/2005

Electronic Signature of Signing Officer or Director

Date