

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009594

FILED
May 06, 2005
Secretary of State

Entity Name: STATUS PAVING & IMPROVEMENTS, INC.

Current Principal Place of Business:

4726 CARAMBOLA CIR
COCONUT CREEK, FL 33066

New Principal Place of Business:

3400 W HILLSBORO BLVD
APT 105
COCONUT CREEK, FL 33073

Current Mailing Address:

4726 CARAMBOLA CIR
COCONUT CREEK, FL 33066

New Mailing Address:

3400 W HILLSBORO BLVD
APT 105
COCONUT CREEK, FL 33073

FEI Number: 38-3671013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BCH, FL 33064 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

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: DP () Delete
Name: DAMACENO, CARLOS R
Address: 4726 CARAMBOLA CIR
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAMACENO, CARLOS R
Address: 3400 W HILLSBORO BLVD APT 105
City-St-Zip: COCONUT CREEK, FL 33073

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: CARLOS DAMACENO

DP

05/06/2005

Electronic Signature of Signing Officer or Director

_____ Date