

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024115

FILED
Mar 16, 2005
Secretary of State

Entity Name: JN FIGUEROA CONSTRUCTION, INC.

Current Principal Place of Business:

1800 N. NORMANDY BLVD.
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1800 N. NORMANDY BLVD.
DELTONA, FL 32725

New Mailing Address:

FEI Number: 01-0776080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN
1800 N. NORMANDY BLVD.
DELTONA,, FL 32725 US

Name and Address of New Registered Agent:

FIGUEROA, JUAN L
1800 N. NORMANDY BLVD.
DELTONA, FL 32725 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: JUAN L. FIGUEROA

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, JUAN
Address: 1800 N. NORMANDY BLVD.
City-St-Zip: DELTONA, FL 32725

Title: VP () Delete
Name: LOPEZ, ELIEZER
Address: 2389 JACKSON AVE.
City-St-Zip: DELTONA, FL 32725

Title: ST () Delete
Name: CASELLAS, SAUL
Address: 681 BARVON AVE.
City-St-Zip: DELTONA, FL 32728

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, JUAN L
Address: 1800 N. NORMANDY BLVD.
City-St-Zip: DELTONA, FL 32725

Title: VP (X) Change () Addition
Name: CASELLAS, FELIX
Address: 681 VARDON AVENUE
City-St-Zip: DELTONA, FL 32738

Title: ST (X) Change () Addition
Name: CASELLAS, SAUL
Address: 681 VARDON AVENUE
City-St-Zip: DELTONA, FL 32738

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: JUAN L. FIGUEROA

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date