

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034325

FILED
Apr 25, 2005
Secretary of State

Entity Name: BOULDER CONSTRUCTION GROUP, INC

Current Principal Place of Business:

509 PLYMOUTH RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

855 SW MCCOY AVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

509 PLYMOUTH RD
WEST PALM BEACH, FL 33405

New Mailing Address:

855 SW MCCOY AVE
PORT ST LUCIE, FL 34953

FEI Number: 20-0072970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JESUS
509 PLYMOUTH RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MEDINA, JESUS
855 SW MCCOY AVE
PORT ST LUCIE, FL 34953 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, EDUARDO
Address: 509 PLYMOUTH RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Delete
Name: MENINA, JESUS
Address: 855 SW MCCAY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGRM () Delete
Name: MEDINA, FRANCISCO
Address: 509 PLYMOUTH RD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MEDINA, JESUS
Address: 855 SW MCCAY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S (X) Change () Addition
Name: MEDINA, JESUS
Address: 855 SW MCCOY AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: JESUS MEDINA

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date