

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041077

FILED
Apr 29, 2005
Secretary of State

Entity Name: CANEPA CONSTRUCTION CO.

Current Principal Place of Business:

4017 CORALBROOKE GROVE
ORLANDO, FL 32826 US

New Principal Place of Business:

10354 CYPRESS TRAIL DR.
ORLANDO, FL 32825 US

Current Mailing Address:

4017 CORALBROOKE GROVE
ORLANDO, FL 32826 US

New Mailing Address:

10354 CYPRESS TRAIL DR.
ORLANDO, FL 32825 US

FEI Number: 55-0827477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANEPA, FELIPE S SR.
4017 CORALBROOKE GROVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

CANEPA, FELIPE S SR.
10354 CYPRESS TRAIL DR.
ORLANDO, FL 32825 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANEPA, FELIPE S.
Address: 4017 CORALBROOK GROVE
City-St-Zip: ORLANDO, FL 32826

Title: V () Delete
Name: PICCIOTTI, CESAR A.
Address: 1726 MILLBRIDGE COURT
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANEPA, FELIPE S
Address: 10354 CYPRESS TRAIL DR.
City-St-Zip: ORLANDO, FL 32825

Title: VPD (X) Change () Addition
Name: PICCIOTTI, CESAR A.
Address: 1726 MILLBRIDGE COURT
City-St-Zip: ORLANDO, FL 32837

Title: SD () Change (X) Addition
Name: CANEPA, GINO R
Address: 12837 SOPHIAMARIE LOOP
City-St-Zip: ORLANDO, FL 32828 US

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: FELIPE CANEPA

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date